FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 05, 2002 8:00 am Secretary of State P99000094165 DOCUMENT # 1. Entity Name 06-05-2002 90415 018 ***150 00 VINTAGE HOTELS CORPORATION Principal Place of Business Mailing Address 2 FENWICK ROAD, #100 2 FENWICK ROAD, #100 60124634 FORT MONROE VA 23651 FORT MONROE VA 23651 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3607416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent RUTTER, GORHAM Street Address (P.O. Box Number is Not Acceptable) 283 N. NORTHLAKE BOULEVARD SUITE 111 **ALTAMONTE SPRINGS FL 32701** City Zip Code 28. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **VPS** TITLE ☐ Delete ☐ Addition KNORR, C. JOHN NAME NAME STREET ADDRESS 104 WOODHALL DRIVE STREET ADDRESS CITY-ST-7IP RICHMOND VA 23229 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME ROESING, NATHAN A STREET ADDRESS 124 TROTWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CANONSBURG PA 15317 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - 🔲 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE. ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

CR2E034 (9/01)