2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 08, 2000 8:00 am Secretary of State DOCUMENT # S29210 1. Entity Name AMERICAN GENERAL HOSPITALITY OF FLORIDA, INC. 08-08-2000 90026 024 ***550.00 Principal Place of Business Mailing Address 5605 MACARTHUR BLVD 5605 MACARTHUR BLVD STE 1200 STE 1200 RUUTTIUUR IRVING TX 75038 IRVING TX 75038 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0239083 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 8. 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. HYTSHODTHER E. 1587780 T Change ☐ Delete TITLE TITLE VII, LEDOUL JORNS, STEVEN D. NAME NAME Trons in Owe nue, NO STREET ADDRESS STREET ADDRESS 5605 MACARTHUR BLVD, STE 1200 $(\mathcal{O}_{\mathbf{t}}\mathcal{O}_{\mathbf{t}}\mathcal{O}_{\mathbf{t}}\mathcal{O}_{\mathbf{t}}\mathcal{O}_{\mathbf{t}})$ CITY-ST-ZIP CITY-ST-ZIP IRVING TX ☐ Delete TITLE TITLE BARR, KENNETH E NAME NAME STREET ADDRESS STREET ADDRESS 5605 MACARTHUR BLVD, STE 1200 CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** – 🔲 Change ☐ Addition TITLE ☐ Délète[—] TITLE تتاء المستاعيين NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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 the 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 employeded to execute fils report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if