FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # \$59609** 1. Entity Name MOTEL ASSOCIATES OF POMPANO BEACH, INC. 04-30-2001 90029 023 ***150.00 Principal Place of Business Mailing Address 2300 CORPORATE BLVD NW 8534 E KEMPER RD EXECUTIVE CT II SUITE 232 CINCINNATI OH 45249 BOCA RATON FL 33431 HS 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 65-0269718 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECK, LOUIS S. Street Address (P.O. Box Number is Not Acceptable) 2300 CORPORATE BLVD **EXECUTIVE CT II SUITE 232 BOCA RATON FL 33431** City Zio Code 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 (NOTF: Registered Agent signature required when relistating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Change Addition Delete TITLE TITLE BECK, LOUIS S. NAME NAME STREET ADDRESS STREET ADDRESS 2300 CRPT BVD NW II #232 CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL** Delete TITLE Change [1] Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C:TY-ST-712 CiTY-SY-ZIP ☐ Change flTLE Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change [T] Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Additio: TITLE 101.5 NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

CITY-ST-7I2

STREE! ADDRESS

CHY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4/18/01

513-489-1955

Change

Addition