2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # V65319** MANASSAS INN CO. 01-26-2001 90056 027 ***150.00 Principal Place of Business Mailing Address 10653 BALLS FORD RD 270 NE 4TH ST MANASSAS VA 22110 **STE 100** MIAMI FL 33132 U\$ 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 65-0357328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 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, 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORBEDDU. ANTONIO NAME NAME STREET ADDRESS 270 NE 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** TITLE □ Defete TITLE ☐ Change ☐ Addition NAME MICANGELI, MAURIZIO NAME STREET ADDRESS 270 NE 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** TITLE ☐ Delete TITLE Change ☐ Addition TUPINI, CLAUDIO NAME NAME STREET ADDRESS 270 NE 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** TITLE ☐ Delete TITLE Change Addition NAME LAMACCHIA, GIOVANNI NAME STREET ADDRESS APARTADO 2053-2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE, COSTA RICA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRIEDBAUER, ROGER NAME STREET ADDRESS 1500 MIAMI CENTER, 201 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33132** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAROCHE, RICHARD F JR. NAME STREET ADDRESS 2103 SHANNON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MURFREESBORO TN 37129**

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 of tustee 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 attachme with all other like empowered.

SIGNATURE:

Benoist Cosker 01/15/01 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT