2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am **DOCUMENT # V66887 Secretary of State** 1. Entity Name CRYSTAL INN CO. 01-26-2001 90056 025 ***150.00 Principal Place of Business Mailing Address 2000 JEFFERSON DAVIS HWY. 270 NE 4TH ST ARLINGTON VA 22202 STE 100 MIAMI FL 33132 211 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 65-0361911 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zin 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE CORBEDDU, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 270 NE 4TH ST CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33132** TITLE ☐ Delete TITLE ☐ Change ☐ Addition MICANGELI, MAURIZIO NAME NAME STREET ADDRESS 270 NE 4TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 Change ☐ Addition TITI F TITLE Delete_ TUPINI, CLAUDIO NAME NAME STREET ADDRESS STREET ADDRESS 270 NE 4TH ST CITY-ST-ZIP CiTY-ST-ZiP **MIAMI FL 33132** Change ☐ Addition ☐ Delete TITLE TITLE LAROCHE, RICHARD F JR NAME NAME STREET ADDRESS STREET ADDRESS 2103 SHANNON DR. CITY-ST-ZIP CITY-ST-ZIP MURFREESBORO TN 37129 Delete Change ☐ Addition DDE TITLE FRIEDBAUER, ROGER NAME NAME 1500 MIAMI CENTER, 201 S. BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 ☐ Change ☐ Addition ☐ Delete TITLE DTLF LAMACCHIA, GIANNI NAME NAME STREET ADDRESS STREET ADDRESS APARTADO 2053-2100 CITY-ST-ZIP CITY-ST-7IP SAN JOSE. COSTA RICA

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 sustee 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. Benoist Caskert 01/15/01 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR