2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # V73949 BOWLING GREEN HOTEL ASSETS, INC.** 02-14-2000 90001 044 ***150.00 Principal Place of Business Mailing Address POB 3659 POR 3659 INDIALANTIC FL 32903 INDIALANTIC FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-2016388 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOONIN, LAUREN B. Street Address (P.O. Box Number is Not Acceptable) 325 FIFTH AVE **STE 207** INDIALANTIC FL 32903 Zip Code City 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) 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, 2000 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 11. OFFICERS AND DIRECTORS CR2E034 (9/99 TITLE ☐ Delete TITLE Change VOLKERT, LEON H. NAME STREET ADDRESS STREET ADDRESS 4116 N OCEAN DR., #700 CITY-ST-ZIP CITY-ST-ZIF LAUDERDALE BY THE SEA FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME KOONIN, LAUREN B. STREET ADDRESS STREET ADDRESS 325 FIFTH AVE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FAUST, CHARLES R NAME STREET ADDRESS STREET ADDRESS 4116 N. OCEAN DR., #700 CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL ☐ Channe ■ Addition Delete TITLE TITLE NAME NAME HENDERSON, CHARISSE A STREET ADDRESS STREET ADDRESS 325 FIFTH AVENUE CITY-ST-ZIP CITY-ST-ZIP INDIALANTIC FL Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME 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

AUREN B. KOONIN 1-31-00

FILED