2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DÖCUMENT # P40112** 1. Entity Name SUNSHINE INNS, INC. 01-29-2001 90001 029 ***150.00 Principal Place of Business Mailing Address 30 MAPLE DRIVE NORTH 130 MAPLE DRIVE NORTH HENDERSONVILLE TN 37075 HENDERSONVILLE TN 37075 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 62-1507061 Not Applicable Zip Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCD** TITLE ☐ Detete TITLE Change ☐ Addition NAME MOORE, LEON NAME STREET ADDRESS 130 MAPLE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HENDERSONVILLE TN 37075** TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition NAME MARLOWE, BOB NAME STREET ADDRESS 130 MAPLE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HENDERSONVILLE TN 37075** TITLE TITLE ----☐ Delete ☐ Change ☐ Addition NAME BUTTOLPH, JOHN NAME STREET ADDRESS 130 MAPLE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HENDERSONVILLE TN 37075 ۷D ☐ Defete TITLE ☐ Change ☐ Addition NAME GROUT, JAMES NAME STREET ADDRESS 130 MAPLE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HENDERSONVILLE TN 37075** ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: * BOB MARLOWE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-01