2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F9900006388 HEARTLAND HOTEL CORPORATION 04-30-2001 90442 046 ***150.00 Principal Place of Business Mailing Address 123 THIRD AVE. S.W. 123 THIRD AVE. S.W. CEDAR RAPIDS IA 52404 CEDAR RAPIDS IA 52404 1111143033 2. Principal Place of Business 3. Mailing Address 101 Third Ave SW 101 Third Ave SW Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Suite 400 4. FEI Number Applied For 42-1358130 Cedar Rapids Not Applicable \$8.75 Additional 52404 5. Certificate of Status Desired 52404 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADRICK, DAVID GRAND KEY RESORT, 3990 S. ROOSEVELT BLVD. KEY WEST FL 33040 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Delete TITLE Change RACKHAM, DERICK NAME NAME **5054 WINTER COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS IA 52411 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition SMITH, JAMES R NAME NAME 5113 SILVER LAKE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANO TX 75093** CITY-ST-ZIE TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 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 changed, or on an attachment with an address, with all other pike empowered.

Derick Rackham

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO