## DOCUMENT # P97000072584 **FILED** 1. Entity Name Jan 17, 2001 8:00 am Secretary of State KIRKMAN ROAD HOTEL CORP. 01-17-2001 90081 024 \*\*\*150 00 Mailing Address Principal Place of Business C/O AVR 1435 OLD WINTER GARDEN ROAD ORLANDO FL 32802 ONE EXECUTIVE BLVD YONKERS NY 10701 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3964375 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 BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32802 City Zip Code FI 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 (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, 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME ROSE, ALLAN V NAME STREET ADDRESS STREET ADDRESS ONE EXECUTIVE BLVD. CITY-ST-ZIP CITY-ST-ZIP YONKERS NY 10701 TITLE ☐ Delete TITLE Change ☐ Addition NAME CHEIKES, VICKI G NAME STREET ADDRESS STREET ADDRESS 1370 AVENUE OF THE AMERICAS - 27TH FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10019 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME IDE, FRED STREET ADDRESS STREET ADDRESS ONE EXECUTIVE BLVD CITY-ST-ZIP CITY-ST-ZIP YONKERS NY 10701 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 filling 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 appliess, with all other like empowered.

SIGNATURE: