2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2008 08:00 All Secretary of State **DOCUMENT # 487944** 1. Entity Name KING MORRIS LODGES, INC. Principal Place of Business Mailing Address 3911 BROADWAY P.O. BOX 8797 WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-1647304 Not Applicable Zıp Ζņ Country 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 MORRIS, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 220 CHÜRCHILL ROAD WEST PALM BEACH FL 33405 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squalest, lyped or priented teams of registrand orders until the Transpicacion fNOTE Recisioned Appril a greature randings when remetals of DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Derete Change Addition MORRIS, ROBERT K NAME NAME STREET ADDRESS 220 CHURCHILL ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP <u>- U00000046152</u> 03/18/08-80016-01**₽ 956.**0€ ^{Addition} TITLE ☐ Delete TITLE MORRIS, DOROTHY K NAMÉ MARAS STREET ADDRESS 211 DANUBE WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE De ete TITLE Change Addition NAME MORRIS, PAUL K NAME STREET ADDRESS STREET ADDRESS 14721 GRANDVIEW CITY+ST-ZIP CITY-ST-ZIP OVERLAND PARK KS Delete 101.0 TITLE Change Addition . MORRIS, ROBERT E NAME NAME STREET ADDRESS 211 DANUBE WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Deiete TITLE TITLE ☐ Change Addition NAME намп STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Robert Morris Robert Morris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR