

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **011772** (1)
1. Corporation Name
SORENO HOTEL COMPANY



Principal Place of Business
**WEST 8TH STREET
P. O. BOX 1379
TULSA OK 74101-1379**

Mailing Address
**WEST 8TH STREET
P. O. BOX 1379
TULSA OK 74101-1379**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 12/22/1922 4. FEI Number 59-0454770 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent MOORE, TUCKER 173 BATH CLUB BLVD NO N REDINGTON BEACH FL 33738	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 16400 Gulf Blvd., Suite 507 83 84 City Redington Beach FL 85 Zip Code 33708
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person in charge of the corporation and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	☒ Change ☐ Addition
NAME	MOORE, C T	1.2 NAME	
STREET ADDRESS	173 BATH CLUB BLVD NO	1.3 STREET ADDRESS	16400 Gulf Blvd, Suite 507
CITY-ST-ZIP	N REDINGTON BEACH FL	1.4 CITY-ST-ZIP	Redington Beach FL 33708
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	CARTWRIGHT, MARY K	2.2 NAME	
STREET ADDRESS	5309 E PALOMINO RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ 85018	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☒ Change ☐ Addition
NAME	MOORE, MELISSA A	3.2 NAME	
STREET ADDRESS	173 BATH CLUB BLVD NO	3.3 STREET ADDRESS	16400 Gulf Blvd, Suite 507
CITY-ST-ZIP	N REDINGTON FL	3.4 CITY-ST-ZIP	Redington Beach FL 33708
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	MOHR, B A	4.2 NAME	
STREET ADDRESS	99 TUBOR PL	4.3 STREET ADDRESS	16400 Gulf Blvd., Suite 507
CITY-ST-ZIP	KENILWORTH IL	4.4 CITY-ST-ZIP	Redington Beach, FL 33708
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

6/19/98

CR2E034 (10/97)