2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2008 8:00 am Secretary of State **DOCUMENT # 260365** 04-09-2008 90021 039 ***150.00 MT VERNON MOTOR LODGE OF WINTER PARK, INC. 4000ezo-Principal Place of Business Mailing Address 110 S ORLANDO AVE 110 S ORLANDO AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-0975450 Not Applicable Country Zip Country Zip \$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 FRAZEE, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 1921 ENGLEWOOD DR. WINTER PARK, FL 32789 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete TITLE ☐ Addition TITLE ☐ Channe FRAZEE, RICHARD P NAME NAME STREET ADDRESS 110 \$. QRLANDO AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Delete STD ☐ Change TITLE TITLE Addition FRAZEE, PHYLLIS NAME NAME STREET ADDRESS 110 S. ORLANDO AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition THTLE TITLE FRAZEE, RICHARD C NAME NAME STREET ADDRESS 1921 ENGLEWOOD DR. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP AST ☐ Delete ☐ Change ☐ Addition TITLE TILLE NAME FRAZEE, SUZANNE B. NAME STREET ADDRESS 1921 ENGLEWOOD DRIVE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-2IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STD TITLE FRAZEE, NEIL C NAME NAME STREET ADDRESS 371 E. KINGS WAY STREET ADORESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 eath; 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.

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