2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 382276 Feb 12, 2007 08:00 AN 1. Entity Name **Secretary of State** STUART MOTOR LODGE, INC. Principal Place of Business Mailing Address 1209 S. FEDERAL HWY 1209 S FEDERAL HWY JENSEN BEACH FL 34957 STUART FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-1349074 Not Applicable 2ip Zιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo GOOGE, JR., HOWARD E Street Address (P.O. Box Number is Not Acceptable) 401 EAST OSCEOLA STREET STUART FL 34994 Zip Code City 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 Signature, typed or printed name of registered agont and fille i applicable DATE (NOTE: Registered Agent's anature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, ☐ Delete Ш Change Addition LEEDY, MARY LYNN NAMI. NAMI 100 PARK AVE. BLDG. STREET ADDRESS STREET ADDRESS OKLAHOMA CITY OK CITY-S1-7/P CHY-ST-7IP VΡ ☐ Addition ШЕ ☐ Delete mu, Change DUNCAN, NICHOLAS V NAMI NAMI 100 PARK AVE BLDG STREET ADORESS STREET LADIORESS OKLAHOMA CITY OK U000000631728 - -CHY-SI-70 CHY-S1-7/2 STD THRE ☐ Delele IIIII DAN, DENNIS NAME IMAG 100 PARK AVE. BLDG. STREET ADDRESS STRUET ADDRESS OKLAHOMA CITY OK CHY-S1-7(P CHY-ST-7IP AS Delete Change ☐ Addition 11111 11111 JONES, DEADRE NAM NAMI 100 PARK AVE. BLDG. STREET LADORESS STREET ADDRESS OKLAHOMA CITY OK CITY-ST-7IP CITY-S1-7IP Change ☐ Defete Addition THE Tiltit NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME. NAME. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.

CITY-ST-ZIP

SIGNATURE:

CHY-SI-7IP

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ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-29-07

405-272-1881

79-2-01-40.