2008 FOR PROFIT CORPORATION

792.01.40

FILED Apr 04, 2008 08:00 AN Secretary of State

	ANN	UAL	KEP	JK I	(AK)
DOCUMEN.	T # 38	2276			45

1. Entity Name

STUART MOTOR LODGE, INC.



Pugginal Place of Business Mading Address

i micipal i lac	e of Business	Maining Atturbas							
	209 S. FEDERAL HWY 1209 S FEDERAL HWY ENSEN BEACH FL 34957 STUART FL 34994 IS US								
2. Principal Place of Business - No P.O. Box # 3. Mailing Address									
Suite, Apt. #. etc.		Suite, Apt. #. etc.			1st MOORE CR2E034 (10/07)				
City & State		City & State			4. FEI Numb	59-1349074 Applied Not Applied			
Zip	Country	Ζιρ	Coun	try	5. Certificate	5. Certificate of Status Desired S8.75 Additional Fee Required			
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New Registered Ag	ent		
a. Halle and Address of Surferi Hoggstone Agent			Name						
004	00E ID 110144.00 E			PARTY					
GOOGE, JR., HOWARD E 401 EAST OSCEOLA STREET STUART FL 34994				Street Address (P.O. Box Number is Not Acceptable)					
				City	FL Zip Code				
	named entity submits this statement folions of registered agent. Sanstore, toped or prered table of registered insert.						niliar with.	and accept	
	2 dusticle, typed or battled travel or red stated tident	and the Tampi casio. (NO-E	MESISTER	a Agert sign dure requi	res when reinstitling)	DATE			
After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	/CHANGES TO OFFICERS AND D	IRECTOR	S IN 11	
	PD	····	_						
TITLE		Delete	TITLE			U00000880977 ⁻	Change	Addition	
NAME	· · · · · · · · · · · · · · · · · · ·		MAM	i	100000880977				
STREET ADDRESS	100 PARK AVE. BLDG.			E! ADDRESS				ļ	
CITY-ST-ZIP	OKLAHOMA CITY OK		ÇITY	-ST-ZIP				1	
TITLE	VP	☐ Darele	TITLE			:	Change	Addition	
NAME	DUNCAN, NICHOLAS V		NAM	e l			_	_	
STREET ADDRESS	100 PARK AVE BLDG		STRE	FT ADDRESS					
CITY-ST-ZIP	OKLAHOMA CITY OK			-SI-ZIP					
TITLE	STD	☐ Dolete	TITLE			!	Change	Addition	
NAME	DAN, DENNIS		MAN	J.				ļ	
STREET ADDRESS	100 PARK AVÉ, BLDG.		1	ET ADDRESS					
CITY-ST-ZIP	OKLAHOMA CITY OK		CITY	-ST-ZIP					
1011.6	AS	☐ Delete	TITLE	:			Change	Addition	
NAME	JONES, DEADRE		MAM	r l					
STREET ADDRESS	100 PARK AVE, BLDG.		STRE	ET ADDRESS					
CITY-ST-ZIP	OKLAHOMA CITY OK		CITY	-S1-ZIP					
III.TE		□ Deiete	TITLE				Change	Addition	
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STREET ADDRESS				ET ADDRESS					
CiTY-ST-ZIP			CITY	- S1- ZIP		<u> </u>			
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NAME			NAM	E					
STREET ADDRESS			STRE	ET ADDRESS					
CITY-ST-ZIF			CITY	·ST-ZIF					

12. Thereby 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 that empowered.

SIGNATURE:

OFFICER OR DIRECTOR