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FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001267 (3)

1. Corporation Name
SHO LODGE, INC.

Principal Place of Business
130 MAPLE DRIVE NORTH
HENDERSONVILLE TN 37075

Mailing Address
130 MAPLE DRIVE NORTH
HENDERSONVILLE TN 37075



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/14/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

62-1015641

Applied For

Not Applicable

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCED
MOORE, LEON
217 WEST MAIN ST.
GALLATIN TN

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
JOHNSON, RICHARD L
217 WEST MAIN ST.
GALLATIN TN 37066

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
STD
MARLOWE, BOB
217 WEST MAIN ST.
GALLATIN TN 37066

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
MARCOU, RONALD L
217 WEST MAIN ST.
GALLATIN TN 37066

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BUTTOLPH, JOHN C
217 WEST MAIN ST.
GALLATIN TN 37066

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
PEYTON, TINA
217 WEST MAIN ST.
GALLATIN TN

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

130 MAPLE DRIVE NORTH
HENDERSONVILLE, TN 37075

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

130 MAPLE DRIVE NORTH
HENDERSONVILLE, TN 37075

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

130 MAPLE DRIVE NORTH
HENDERSONVILLE, TN 37075

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

800002418388
-02/02/98--01040--029
***150.00

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

130 MAPLE DRIVE NORTH
HENDERSONVILLE, TN 37075

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

130 MAPLE DRIVE NORTH
HENDERSONVILLE, TN 37075

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

CR2E034 (10/97)