2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F94000001267 Feb 26, 2000 8:00 am 1. Entity Name **Secretary of State** SHOLODGE, INC. 02-26-2000 90046 019 ***150.00 Principal Place of Business Mailing Address 130 MAPLE DRIVE NORTH 130 MAPLE DRIVE NORTH HENDERSONVILLE TN 37075-2585 HENDERSONVILLE TN 37075 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1015641 Not Applicable Country Zip Country **\$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 1374 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. XX Addition PCED TITLE Change ☐ Delete TITLE GROUT, JAMES MOORE, LEON NAME NAME STREET ADDRESS 130 MAPLE DRIVE NORTH STREET ADDRESS 130 MAPLE DRIVE NORTH CITY-ST-ZIP HENDERSONVILLE, TN 37075 CITY-ST-ZIP **HENDERSONVILLE TN 37075** ☐ Change XX Addition ☐ Delete TITLE TITLE JOHNSON, RICHARD L GREENBERG, BENNETT M. NAME 130 MAPLE DRIVE NORTH STREET ADDRESS STREET ADDRESS 30 MAPLE DRIVE NORTH CITY-ST-ZIP **HENDERSONVILLE TN 37075** CITY-ST-ZIP IENDERSONVILLE, TN 37075 Change XX Addition Delete TITLE TITLE MARLOWE, BOB NAME NAME TUGARDI, MARTIN STREET ADDRESS 130 MAPLE DRIVE NORTH STREET ADDRESS 30 MAPLE DRIVE NORTH CITY-ST-ZIP **HENDERSONVILLE TN 37075** CITY-ST-ZIP HENDERSONVILLE, TN 37075 XX Addition Change X Delete TITLE TITLE BIRDWELL, STEVEN P NAME NAME SANDERS, MICHAEL S. 130 MAPLE DRIVE NORTH STREET ADDRESS STREET ADDRESS 130 MAPLE DRIVE NORTH CITY-ST-ZIP **HENDERSONVILLE TN 37075** CITY-ST-ZIP HENDERSONVILLE, TN 37075 ***Addition Change ☐ Delete TITLE TITLE BUTTOLPH, JOHN C NAME NAME SADLER, EARL H. 130 MAPLE DRIVE NORTH STREET ADDRESS STREET ADDRESS 436 ENOS REED DRIVE CITY-ST-ZIP **HENDERSONVILLE TN 37075** CITY-ST-ZIP NASHVILLE, TN 37210-4302 XX Addition X Delete ☐ Change TITLE TITLE PEYTON, TINA NAME NAME MOSKOVITZ, HELEN 130 MAPLE DRIVE NORTH STREET ADDRESS STREET ADDRESS l95 WHITE BRIDGE ROAD **HENDERSONVILLE TN 37075** CITY-ST-ZIP CITY-ST-7IP NASHVILLE, TN 37205 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPEUFOR PRINTED NAME OF SIGNING OFFICER OF DISECTOR Date Date Destroy Phone #