FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENTI# F96000005057 **Secretary of State** 1. Entity Name SHIV INN, INC. 02-13-2001 90593 016 ***150.00 Principal Place of Business Mailing Address PO BOX 859 906 E BRANDON BLVD COOVABUJ WEATHFORD OK 73096 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1395198 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, VASANT B Street Address (P.O. Box Number is Not Acceptable) 906 E BRANDON BLVD **BRANDON FL 33511** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back), Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete NAME PATEL, CHAMPAK B STREET ADDRESS STREET ADDRESS 1008 MANOR HILL DR CITY-ST-ZIP CITY-ST-ZIP NORMAN OK 73072 TITLE DCV ☐ Delete TITLE Change Addition NAME GOSSMAN, DEAN STREET ADDRESS STREET ADDRESS 920 STONEGATE CITY-ST-ZIP CITY-ST-ZIP WEATHERFORD OK 73096 Change TITLE ☐ Delete ☐ Addition NAME PATEL, VASANT B NAME STREET ADDRESS 906 E BRANDON BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 withhall other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13101 / 813-689-126