2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State DOCUMENT # F97000001008 1. Entity Name SOUTHERN HOSPITALITY, INC. OF OKLAHOMA 05-01-2002 91486 048 ***150.00 Principal Place of Business Mailing Address 3140 W. BRITTON RD., STE. A 3140 W. BRITTON RD., STE. A OKLAHOMA CITY OK 73120 OKLAHOMA CITY OK 73120 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 73-1314290 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATUŘE 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution, Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CPST** ☐ Delete TITLE ☐ Change ☐ Addition NAME SLATER, ROBERT E JR. NAME STREET ADDRESS 3140 W. BRITTON RD., STE. A STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY OK 73120 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOCK, J. LYNN NAME STREET ADDRESS 3140 W. BRITTON RD., STE. A STREET ADDRESS CJTY-ST-7IP OKLAHOMA CITY OK 73120 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

by with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 vempower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supply indicated on this report or supplemental, of the corporation or the receiver or truste changed, or on an attachment with any action.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01