FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L50301** **(5)**

1. Corporate Name
PATEL - SHAH, INC.

Principal Place of Business
% SUPER 8 MOTEL
612 SOUTH 4TH ST.
FT. PIERCE FL 34950
US

Mailing Address
% SUPER 8 MOTEL
612 SOUTH 4TH ST.
FT. PIERCE FL 34950
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/09/1990
3a. Date of Last Report: 07/11/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # etc. — 22
Suite Apt. # etc. — 27
City & State — 23
City & State — 28
Zip — 24
County — 25
Zip — 29
County — 30

4. FEI Number: 65-0334280 — 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 has liability for intangible tax under § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
~~PATEL, HASMUKH D.~~
~~% SUPER 8 MOTEL~~
~~612 SOUTH 4TH ST.~~
~~FT. PIERCE FL 34950~~

10. Name and Address of New Registered Agent
81 Name: Bharat R. Shah
82 Street Address (P.O. Box Number is Not Acceptable): 4901 NW 17 Way #404
83
84 City: Fort Lauderdale FL — 85 Zip Code: 33309

11. Pursuant to the provisions of Sections 607.0505 and 607.1908, 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 hereby accept the obligations of such office, Florida Statutes.

SIGNATURE: Bharat R Shah President 4/28/95
(Signature of Registered Agent or Officer of Registered Agent Corporation) (Title) (Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SHAH, BHARAT R.
STREET ADDRESS	4901 NW 17TH WAY, S404
CITY, ST, ZIP	FORT LAUDERDALE, FL6
TITLE	D
NAME	~~PATEL, HASMUKH D.~~
STREET ADDRESS	~~21162 SW CROWIN DR.~~
CITY, ST, ZIP	~~PSL FL~~
TITLE	D
NAME	Sunita B. Shah
STREET ADDRESS	1831 W. Eagletrace Blvd.
CITY, ST, ZIP	Coral springs Fl. 33071
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3), 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 this report complies with the applicable provisions of Florida Statutes.

SIGNATURE: Bharat R Shah — 4/28/95 — (305) 776-7604
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone
BHARAT R. SHAH

0378467 CP