2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-27-2008 90036 040 ***158 75 DOCUMENT # P06000139024 Entity Name MAYPORT LODGING, INC. 40050560 Principal Place of Business Mailing Address 1375 SOUTH THIRD STREET 1275 COUTH THIRD STOFFT JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL-32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o David A. King, Attorney Suite Apt # etc. Suite, Apt. #, etc. 01312008 Chq-P CR2E034 (12/06) 1416 Kingsley Avenue City & State 4. FEI Number Applied For 20-5941135 Not Applicable Orange Park, Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32073 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jayesh Paraq NOLAN, JAMES A P.A. 4114 HERSCHEL STREET, SUITE 105 Street Address (P.O. Box Number is Not Acceptable) 1375 South Third Street JACKSONVILLE, FL 32210 -City Jacksonville Beach FL ^{Zin} C250 8. The above named entity submits this Atatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstating) Javesh Parag 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change ☐ Addition HILE TITLE PARAG, JAYESH NAME NAME STREET ADDRESS 1375 SOUTH THIRD STREET STREET ANDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPSD** Detete Change ☐ Addition PATEL, ASHISH NAME NAME STREET ADDRESS 1375 SOUTH THIRD STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP D Delete ☐ Change Addition TITLE TIBLE PATEL, AJIT NAME NAME STREET ADDRESS 1375 SOUTH THIRD STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP THEE Delete TITLE Change Addition PATEL, NILESH KUMAR NAME NAME 1375 SOUTH THIRD STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PATEL, SUBODH NAME NAME 1375 SOUTH THIRD STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE D ☐ Delete TITLE GOVIND, SHIRISH NAME STREET ADORESS 1375 SOUTH THIRD STREET STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; 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 10 or Block 11 if changed, or on an attachment with an addiess, with all other like empowered.

FILED

Date

Daytime Phone #