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 JUN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # [redacted]
P94000057465

1. Corporation Name
Fort Pierce Super 8 Inc.

Principal Place of Business: ~~4901~~ 612 S. 4th Street (US#1) Fort Pierce, Fl. 34950

Mailing Address: 4901 NW 17 Way #404 Fort Lauderdale Fl. 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: Aug. '94
3a. Date of Last Report: —

2. Principal Place of Business 612 S. 4th St
21 Fort Pierce Fl. 34950
Suite, Apt #, etc 22: —
City & State 23: Fort Pierce Florida
Zip 24: 34950
Country 25: Port St. Lucie

2a. Mailing Address 4901 NW 17 Way #404
26 Fort Laud. Fl. 33309
Suite, Apt #, etc 27: Suite #404
City & State 28: Fort Lauderdale Fl.
Zip 29: 33309
Country 30: Broward

4. FEI Number: 65-0509074 — 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 S. 199.032, Florida Statutes: ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
Bharat R. Shah
1831 W. Eagletrace Blvd.
Coral Springs Fl. 33071

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Bharat R Shah — BHARAT R. SHAH President — 5/17/95
Signature typed or printed name of Registered Agent and title if applicable — (NOTE: Registered Agent signature required when resigning) — Date

12. OFFICERS AND DIRECTORS

TITLE	President
NAME	Bharat R 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	
TITLE	
NAME	
STREET ADDRESS	
CITY · ST · ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY · ST · ZIP	T.S. 6/22/95

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition	400001522324
12 NAME		-06/23/95--01084--014
13 STREET ADDRESS		****233.75 ****233.75
14 CITY · ST · ZIP		
21 TITLE	☐ Change ☐ Addition	
22 NAME		
23 STREET ADDRESS		
24 CITY · ST · ZIP		
31 TITLE	☐ Change ☐ Addition	
32 NAME		
33 STREET ADDRESS		
34 CITY · ST · ZIP		
41 TITLE	☐ Change ☐ Addition	
42 NAME		
43 STREET ADDRESS		
44 CITY · ST · ZIP		
51 TITLE	☐ Change ☐ Addition	400001522324
52 NAME		
53 STREET ADDRESS		
54 CITY · ST · ZIP		
61 TITLE	☑ Change ☑ Addition	
62 NAME		
63 STREET ADDRESS		
64 CITY · ST · ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bharat R Shah — 5/17/95 — (305) 776-7104
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
BHARAT R. SHAH - President