2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000088346 07-25-2005 90106 008 ***150.00 1. Entity Name STEWART HOSPITALITY GROUP, INC. Principal Place of Business Mailing Address 2401 W STATE RD 434 2401 W STATE RD 434 117 117 LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3475251 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 STEWART, BARRY D Street Address (P.O. Box Number is Not Acceptable) 2401 WEST STATE ROAD 434 117 LONGWOOD, FL 32779 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. I am familiar with, and accept the obligations of registered agent. leva SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable \$5.00 May Be FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TIME ☐ Change ☐ Addition STEWART, ROBERT E NAME NAME STREET ADDRESS 1005 MERIEN COURT STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP Stewart Jeffrey Dr. #206 TITLE Delete Change ☐ Addition STEWART, JEFFREY E NAME NAME STREET ADDRESS 1005 MERIEN COURT STREET ADDRESS Longwood FL 32779 CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP THEF ☐ Delete TITLE Change ☐ Addition Stewert, Borro STEWART, BARRY D NAME NAME 1005 MERIEN COURT STREET ADDRESS STREET ADDRESS 32712 CITY-ST-ZIP OVIEDO, FL 32765 CITY - ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAGEL, REBECCA S NAME NAME 1005 MERIEN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

É OF SIGNING OFFICER OR DIRECTOR

FILED

Jul 25, 2005 8:00 am