2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # P99000021469** 03-19-2004 90062 037 ***150.00 5 STAR MOTEL INVESTMENTS, INC. Principal Place of Business Mailing Address 5 STAR MODEL INVESTMENTS, INC. 5 STAR MODEL INVESTMENTS, INC. 8797 20 STREET 8797 20 STREET VERO BEACH, FL 32966 VERO BEACH, FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3568578 Not Applicable Zìp 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 Vinod Patel PATRICK, MARTY ESQ. Street Address (P.O. Box Number is Not Acceptable) 8797 20th Street 1141 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 Zip Code 32966 Vero Beach 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE P/D K Change ☐ Addition Vinod Patel NAME PATEL, VINOD NAME 8797 20th Street STREET ADDRESS 8797 20TH ST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-ZIP Vero Beach, FL 32966 TITLE ☐ Delete TITLE VP/D ☐ Change X Addition NAME NAME Thakor Patel STREET ADDRESS STREET ADDRESS 8797 20th Street Vero Beach, FL 32966 CITY-ST-ZIP CITY-ST-ZIP S/D TITLE ☐ Delete TITLE ☐ Change X Addition NAME Dhansukhlal Patel NAME STREET ADDRESS STREET ADDRESS 8797 20th Street CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32966 T/D TITLE Delete TITLE ☐ Change X Addition NAME NAME Ramesh Patel 8797 20th Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL 32966 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED