## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED DOCUMENT # 267163** Feb 12, 2005 08:00 AM Secretary of State 1. Entity Name SUEZ MOTEL, INC. Principal Place of Business Mailing Address 13850 STIRLING RD FORT LAUDERDALE FL 33330 13850 STIRLING RD FORT LAUDERDALE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0999695 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIELS, NICHOLAS M Street Address (P.O. Box Number is Not Acceptable) C/O THERREL BAISDEN P.A. ONE SE THIRD AVE., SUITE 2400 MIAMI FL 33131 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TUBLE Change Addition NAME LUCAS, RUTH K NAME U00000226605 STREET ADDRESS 13850 STIRLING RD STREET ADDRESS 02/12/05-80022-023 150.00 CITY-ST-ZIP SOUTHWEST RANCHES FL 33330 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition LUCAS, FRANCES W NAME STREET ADDRESS 13850 STIRLING RD STREET ADDRESS SOUTHWEST RANCHES FL 33330 CITY-ST-7IP CITY-ST-ZIP HILE ☐ Delete HILE ☐ Addition NAME LUCAS, ROBERT NAME STREET ADDRESS 13850 STIRLING RD STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES FL 33330 CITY-ST-ZIP THTLE ☐ Delete TUTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition #1111 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

OHELT

YPED ON FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

LULAS

2-07-05

Davtme Phone #