

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 01 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 4091632
 1. Corporation Name: **CHURCHILL HOTEL & ARTS, INC.**

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|---|--|
| Principal Place of Business 17085 CORONADO TERRACE NORTH MEADE, FL. 33181 | Mailing Address c/o HOWARD FRANKEL 17085 CORONADO TERRACE NORTH MEADE, FL. 33181 |
|---|--|

| | |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. |
| 22. City & State | 27. City & State |
| 23. Zip | 28. Zip |
| 24. Country | 29. Country |
| 25. Country | 30. Country |

| | |
|---|--|
| 3. Date Incorporated or Qualified 9/22/72 | 3a. Date of Last Report 1996 |
| 4. FEI Number 57-1468187 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
 Howard Frankel
 3801 Indian Cr Dr.
 M.B., FL 33140

10. Name and Address of New Registered Agent

| |
|---|
| 81. Name Jed Frankel |
| 82. Street Address 100 North Biscayne Blvd. |
| 83. 30th Floor |
| 84. City Miami |
| 85. FL Zip Code 33132 |

11. Pursuant to the provisions of Sections 607.0500 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: *Jed Frankel* DATE: **3/25/97**
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

O.S.T.-D

| | |
|----------------|---------------------------------|
| TITLE | <input type="checkbox"/> DELETE |
| NAME | HOWARD FRANKEL |
| STREET ADDRESS | 17085 CORONADO TERRACE |
| CITY, ST, ZIP | NORTH MEADE, FL 33181 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |

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*****165.00**

14. I do 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 furnished 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 to this address.

SIGNATURE: *Howard Frankel* **Howard Frankel** 320-97 305-895-5747
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)