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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 673835

(5)

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May 01	1998	8:00am
Secre	tary of	State

HOTEL-MOTEL MANAGEMENT CORP. Principal Place of Business Mailing Address 3485 N. DESERT DR., STE 106, BLDG. 2 3485 N. DESERT DR., STE 106, BLDG, 2 AIRPORT 285 OFFICE PARK AIRPORT 285 OFFICE PARK DO NOT WRITE IN THIS SPACE EAST POINT GA 30344 EAST POINT GA 30344 3. Date Incorporated or Qualified 06/17/1980 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2004690 Not Applicable Suite Apt # etc Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Zip. Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes □ No 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name YADO, JESS J., W, ESQ 4830 W. KENNEDY BLVD., STE 750 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33609** 63 84 City Zip Code 85 11. Pursuant to the provisions of Soctions 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change Addition KASSAM, PH CRZE034 NAME 1.2 NAME 53 BRIARSCROSS BLVD 1.3 STREET ADDRESS STREET ADDRESS AGINCOURT, ONT, CAN CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE PD 21 TITLE KASSAM, AZIM P NAME 22 NAME 53 BRIARSCROSS BLVD STREET ADDRESS 23 STREET ADDRESS AGINCOURT, ONT, CAN CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE KASSAM, AZIM, P NAME 3.2 NAME 53 BRIARCROSS BLVD STREET ADDRESS 3.3 STREET ADDRESS AGINCOURT, ONT, CAN CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - S1 - ZW

14. Thereby 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 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, of on an attachment with an address.

Azim Kassam

SIGNATURE:

4-21-1998 404-762-6322