

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

FILED

Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H28603 (9)

1. Corporation Name
MAYA MOTELS, INC.

Principal Place of Business
4486 N SUNCOAST BLVD
CRYSTAL RIVER FL 34428
US

Mailing Address
4486 N SUNCOAST BLVD
CRYSTAL RIVER FL 34429
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	2380 N/w US-19	10/26/1984	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27	CRYSTAL RIVER	59-2459944	
City & State		City & State		Applied For	
23		28	FL	Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	
24		29	34428	30	
			USA	6. Election Campaign Financing	
				Trust Fund Contribution	
				7. \$8.75 Additional Fee Required	
				8. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DESAI, PARESH G. 507 NW 9TH AVE. CRYSTAL RIVER FL 34429		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		FL	
		85 Zip Code	

11. Pursuant to the provisions of Sections 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	
NAME	DESAI, PARESH G.	1.2 NAME	
STREET ADDRESS	507 NW 9TH AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CRYSTAL RIVER FL	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	
NAME	PATEL, KAMLESH N.	2.2 NAME	
STREET ADDRESS	507 NW 9TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CRYSTAL RIVER FL	2.4 CITY-ST-ZIP	
TITLE	SEC	3.1 TITLE	
NAME	DESAI, MAYA	3.2 NAME	
STREET ADDRESS	1203 SE 4TH AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CRYSTAL RIVER FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	PATEL, JAIMIN	4.2 NAME	
STREET ADDRESS	4486 N. SUNCOAST BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CRYSTAL RIVER FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 with an address.

SIGNATURE: Kamlesh Patel KAMLESH PATEL JAN 15 98

(252) 795-2111

CR2E034 (10/97)