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Apr 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000058141 (1)

1. Corporation Name  
LUCKEY'S MOTEL, INC.



Principal Place of Business: 205 N FEDERAL HWY DANIA FL 33004  
Mailing Address: 205 N FEDERAL HWY DANIA FL 33004-2805

3. Date Incorporated or Qualified: 08/19/1993  
3a. Date of Last Report: 02/22/1996

2. Principal Place of Business (21-24) and 4. FEI Number (4) fields. Includes 5. Certificate of Status Desired (\$8.75 Additional Fee Required) and 6. Election Campaign Financing (\$5.00 May Be Added to Fees).

9. Name and Address of Current Registered Agent

WEINTRAUB, TRACY D  
1244 N. UNIVERSITY DR.  
PLANTATION FL 33322

10. Name and Address of New Registered Agent

81 Name, 82 Street Address, 83, 84 City, 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-St-Zip.

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 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: SANJAYKUMAR PATEL / PRESIDENT  
Date: 4/11/97 Daytime Phone #: 954-925-5500

CR2E034 (9/96)