

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sharon B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000044187 (0)**

1. Corporation Name

TROPIC CAY MERRIMAC BEACH HOTEL INC.



Principal Place of Business

Mailing Address

551 NORTH ATLANTIC BLVD.
FT. LAUDERDALE FL 33304

551 NORTH ATLANTIC BLVD.
FT. LAUDERDALE FL 33304

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ASHOK, DALAL A
633 N.E. 16TH SUITE #607
NORTH MIAMI FL 33162**

3. Date Incorporated or Qualified

06/14/1994

3a. Date of Last Report

10/09/1995

4. FEI Number

65-0499120

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

Yes

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Accepted)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.03, 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 aware of the obligations of Section 607.02, Florida Statutes.

SIGNATURE

(Signature)

02-09-96

Date of Signature

12. OFFICERS AND DIRECTORS

1. NAME DELETE

**D
MOTWANI, RAMOLA
551 N. ATLANTIC BLVD.
FT LAUDERDALE FL 33304**

2. NAME DELETE

3. NAME DELETE

4. NAME DELETE

5. NAME DELETE

6. NAME DELETE

7. NAME DELETE

8. NAME DELETE

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19. NAME DELETE

20. NAME DELETE

21. NAME DELETE

22. NAME DELETE

23. NAME DELETE

24. NAME DELETE

25. NAME DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME Change Addition

2. NAME Change Addition

3. NAME Change Addition

4. NAME Change Addition

5. NAME Change Addition

6. NAME Change Addition

7. NAME Change Addition

8. NAME Change Addition

9. NAME Change Addition

10. NAME Change Addition

11. NAME Change Addition

12. NAME Change Addition

13. NAME Change Addition

14. NAME Change Addition

15. NAME Change Addition

16. NAME Change Addition

17. NAME Change Addition

18. NAME Change Addition

19. NAME Change Addition

20. NAME Change Addition

21. NAME Change Addition

22. NAME Change Addition

23. NAME Change Addition

24. NAME Change Addition

25. NAME Change Addition

14. I do hereby certify that the information supplied in this report is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(g), Florida Statutes. I further certify that the information contained in this general 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if I do not appear in an attachment with an address.

SIGNATURE:

(Signature)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-09-96

954-564-2345

CR2E034 (12/95)