FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

STATE OF FLORIDA

1 1:53 CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:53

DOCUMENT # S25443 (0)

1. QUAY EXECUTIVE SUITES, INC.

406 SARASOTA QUAY
SARASOTA FL 34236

Mailing Address
406 SARASOTA QUAY
SARASOTA FL 34236

3. 01/15/1991 | 3a. 03/22/1994

4. FEI Number 65-0241665 | Applied For | Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X Yes

9. Name and Address of Current Registered Agent

SCHOTT KELLY C
406 SARASOTA QUAY
SARASOTA FL 34236

10. Name and Address of New Registered Agent

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 Section 607.0505, 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. The street address of its registered office and the name of its registered agent are identical to the registered office and registered agent of another corporation registered with the Department of State pursuant to Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
PD SCHOTT, KELLY C. 406 SARASOTA QUAY SARASOTA FL	Change Addition
DST SCHOTT, COREY K. 406 SARASOTA QUAY SARASOTA FL	Change Addition
	Change Addition
	Change Addition
	Change Addition
	Change Addition

14. I hereby certify that the information supplied with this report is accurately recorded and does not qualify for the exemptions contained in Section 1010.01, Florida Statutes. I further certify that the information indicated on the 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 a director or officer 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 above, or on an attached sheet with any additions.

SIGNATURE: Kelly C. Schott Pres Kelly C. Schott 4/20/95 813-955-1339

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0341377 CP