

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

APPROVED
AND
FILED

1995



DOCUMENT # 303308

(1)

FLORIDA EAST COAST HOTEL COMPANY

FILED

Jun 22, 1995 08:00 AM

Secretary of State

THE BREAKERS HOTEL ONE SO COUNTY ROAD
PALM BEACH FL 33480
US

THE BREAKERS HOTEL ONE SOUTH COUNTY ROAD
PALM BEACH FL 33480
US

03/23/1966

03/17/1994

26-0303308

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

X

9 Name and Address of Current Registered Agent

LEONE, PAUL N.
C/O THE BREAKERS HOTEL
ONE SOUTH COUNTY RD.
PALM BCH. FL 33480

10 Name and Address of New Registered Agent

FL

CPDT
KENAN, JAMES G. III
212 BARROW ROAD
LEXINGTON KY
DVC
KENAN, OWEN G.
1011 PINEHURST DR.
CHAPEL HILL NC
D
KENAN, JAMES G.
2890 ANDREWS DR NW
ATLANTA GA
VAT
LEONE, PAUL N
320 MURRAY ROAD
WEST PALM BEACH FL
D
KIRK, GARRETT JR.
320 EAST 72 ST #5C
NEW YORK NY
D
KENAN, THOMAS S. III
106 LAUREL HILL CIRCLE
CHAPEL HILL NC

D
FRANK H. KENAN
3900 DOVER ROAD
DURHAM, NC 27707
D
JAMES C. KENNEDY
2865 HOWELL MILL ROAD, NW
ATLANTA, GA 30327

VP/S/AT

ONE SOUTH COUNTY ROAD
PALM BEACH, FL 33480

BP75131

SIGNATURE:

PAUL N. LEONE

4/20/95 (407) 651-6611