


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

FILED
Mar 03 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 # **346336** (1)
1. Corporation Name
PANORAMA INN OF FLORIDA INC



Principal Place of Business 2300 ECON CIR ORLANDO FL 32817 US	Mailing Address P O BOX 677639 ORLANDO FL 32867-7639 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/16/1969	
4. FEI Number 59-1289120		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No		5. \$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH LTD., INC. 1406 HAYS STREET, SUITE 2 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTD	1.1 TITLE	
NAME	VACHANI, MOHAN	1.2 NAME	
STREET ADDRESS	641 LEXINGTON AVE., 6TH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	BUCHLY, W. DAN	2.2 NAME	
STREET ADDRESS	333 RIO RANCHO DRIVE, N.E.	2.3 STREET ADDRESS	
CITY-ST-ZIP	RIO RANCHO NM	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	
NAME	WALL, JAMES	3.2 NAME	
STREET ADDRESS	333 RIO RANCHO DR NE	3.3 STREET ADDRESS	
CITY-ST-ZIP	RIO RANCHO NM	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	SULLIVAN, GARY L.	4.2 NAME	
STREET ADDRESS	333 RIO RANCHO DRIVE, N.E.	4.3 STREET ADDRESS	
CITY-ST-ZIP	RIO RANCHO FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	SCHNEIDER, ARTHUR J	5.2 NAME	
STREET ADDRESS	2300 ECON CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	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:  James Wall 2/17/98 (505) 892-9200

CP2E034 (10/97)