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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 10:11

DOCUMENT # 408583

(3)

1. Corporation Name

RANCH HOUSE MOTOR INN, INC.

Principal Place of Business

Mailing Address

1911 CYPRESS GARDENS BOULEVARD
WINTER HAVEN FL 33884-1552

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WINTER HAVEN FL 33884-1552

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/12/1972

3a. Date of Last Report

05/01/1994

4. FET Number

59-1525389

Applied For

5. Certificate of State

6. Election Campaign
Trust Fund Contribution

8. This corporation
Florida Statutes

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, 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

10. Name and Address

KLINGMAN, SANDRA
1911 CYPRESS GARDEN BLVD.
WINTER HAVEN FL 33884

81 Name

82 Street Address (P.O. Box Number)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	DENARDO, JOSEPH
STREET ADDRESS	100 NYETIMBER PKWY.
CITY-ST-ZIP	CORAPOIS PA
TITLE	VPD
NAME	KLINGMANN, MERLE
STREET ADDRESS	1911 CYPRESS GARDENS BLV
CITY-ST-ZIP	WINTER HAVEN FL
TITLE	D
NAME	LONG, PAUL
STREET ADDRESS	1911 CYPRESS GARDENS BLV
CITY-ST-ZIP	WINTER HAVEN FL
TITLE	S
NAME	KLINGMANN, SANDRA
STREET ADDRESS	1911 CYPRESS GARDENS BLV
CITY-ST-ZIP	WINTER HAVEN FL
TITLE	TD
NAME	RICCI, GENE L
STREET ADDRESS	1911 CYPRESS GARDENS BLV
CITY-ST-ZIP	WINTER HAVEN FL
TITLE	D
NAME	MURRAY, RICHARD
STREET ADDRESS	1911 CYPRESS GARDENS BLV
CITY-ST-ZIP	WINTER HAVEN FL

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	GENE RICCI	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VPD	☒ Change ☐ Addition
2.2 NAME	SANDRA KLINGMAN	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	MERLE KLINGMAN	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	TD	☒ Change ☐ Addition
4.2 NAME	RICHARD MURRAY	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	JOSEPH DENARDO	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	PAUL LONG	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or Block 14, or on an attachment with an address.

SIGNATURE

Sandra Klingman

Date

Daytime Phone #