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

PROFIT CORPORATION ANNUAL REPORT

1998

INGLIS INNS, INC.

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

466975

(0)

Mailing Address

FILED Feb 27 1998 8:00am Secretary of State

5346 S RIDGEWOOD AVE 5346 S RIDGEWOOD AVE P O BOX 8466 P O BOX 8466 **ALLANDALE FL 32123 ALLANDALE FL 32123** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/02/1975 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-1578379 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired 22 Fee Required City & State Cily & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 X Yes Personal Property Tax due June 30. □ No g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GARDNER, STEPHEN G. 81 Name **48 TIMBER TRAIL** 82 Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32127 83 84 City Zip Code 85 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 protect came of regestered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 THLE Change ☐ Addition GARDNER, STEPHEN G NAME 1.2 NAME **48 TIMBER TRAIL** STREET ADDRESS 1.3 STREET ADDRESS PORT ORANGE, FL 00000 CITY-ST-7IP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition GARDNER, CATHERINE R NAME 2.2 NAME **48 TIMBER TRAIL** STREET ADDRESS 2.3 STREET ADDRESS PORT ORANGE, FL 00000 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition GARDNER, STEPHEN G JR NAME 3.2 NAME 6143 SEQUOIA DR STREET ADDRESS 3.3 STREET ADORESS PT.ORANGE FL City-ST-ZIP 34. CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY-ST-ZIP DELETE Change TITLE __ Addition 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 altractment with an address.

SIGNATURE:

8016515