

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

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97 JUN 30 AM 10: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 485877

1. Corporation Name

DRIFTWOOD MOTEL, INC.

Principal Place of Business
17121 Collins Avenue
Miami Beach, FL 33160

Mailing Address
(same)

2. Principal Place of Business
21 17121 Collins Avenue

Suite, Apt. #, etc.

22 City & State

23 Miami Beach, FL 33160

24 Zip 25 Country

2a. Mailing Address

26 (same)

Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified
9/12/75

3a. Date of Last Report
1/30/96

4. FFI Number
59-1645624

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Frank J. Guarino
650 Golden Beach Drive
Golden Beach, FL 33160

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

200002229982--8

-07/03/97-01072-012

***185.00 ***185.00

FL

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 the corporation)

(NOT: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Treasurer/Director
NAME Frank J. Guarino
STREET ADDRESS 17121 Collins Avenue
CITY-ST-ZIP Miami Beach, FL 33160

TITLE Secretary
NAME Margaret Guarino
STREET ADDRESS 17121 Collins Avenue
CITY-ST-ZIP Miami Beach, FL 33160

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for an exemption stated in Section 119.07(3)(b), Florida Statutes, and I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as I 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 637, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frank J. Guarino
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/97

Date

(305) 935-2557

Daytime Phone #

CR2E034 (9/96)



LAW OFFICES

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* Certified in Civil Trial Law
By The Florida Bar

** Certified in Marital & Family
Law By The Florida Bar

*** Certified in Wills, Trusts & Estates
By The Florida Bar

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REPLY TO:

Miami Office

June 27, 1997

**Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, Florida**

**Subject: 1997 Annual Report for Driftwood Motel, Inc.
Our File: 17864**

Dear Sir or Madam:

Enclosed herein is a 1997 Annual Report for the above-referenced corporation, along with a check for \$165.00 dated April 20, 1997. An annual report for this corporation was previously filed in April of this year, with the enclosed check. However, the signature was missing and the report was returned. Subsequently, the preprinted form was misplaced. Please accept the enclosed as a replacement for the initial filing.

Should you have any questions, please feel free to contact our office.

Sincerely,


Beatriz C. Lopez Horta, C.L.A.
Legal Assistant

/b/h
Enclosures