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

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

[illegible] 1995 [illegible]:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 498351 (6)

1. Corporate Name

BREAKAWAY LODGE, INC.

Principal Place of Business

200 WADDELL ROAD
APALACHICOLA FL 32320

Mailing Address

200 WADDELL ROAD
APALACHICOLA FL 32320

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/08/1976

3a. Date of Last Report: 04/27/1994

2. Principal Place of Business — 21 — 22 — 23 — 24 — 25

2a. Mailing Address — 26 — 27 — 28 — 29 — 30

4. FEI Number: 59-1658997 — 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 subsidiaries incorporated in other states? Yes [ ] No [ ]

9. Name and Address of Current Registered Agent

WADE, KENDALL
236 BAY CITY ROAD
APALACHICOLA FL 32320

10. Name and Address of New Registered Agent

81 Name

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

83

84 City — FL — 85 Zip Code

11. [illegible] Florida Statutes, the above named corporation submits the statement in the purpose of complying as required with [illegible] Section 607.0505 Florida Statutes, and the undersigned [illegible] the corporation's board of directors, hereby [illegible] the above named as registered agent [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

V
WILSON,GORRIE W.
BROWNSVILLE RD.
APALACHICOLA FL

P
WADE,KENDALL D.
236 BAY CITY ROAD
APALACHICOLA FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: Gorrie W. Wilson 4-29-95 904-653-8917

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0400337 FP