

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 23 1998 8:00am
Secretary of State

DOCUMENT # 537599 (3)
1. Corporation Name
SUN & SURF MOTEL, INC.



Principal Place of Business Mailing Address
726 NORTH ATLANTIC AVENUE 726 NORTH ATLANTIC AVENUE
DAYTONA BEACH FL 32118-3805 DAYTONA BEACH FL 32118-3805

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/21/1977	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1784320	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

TUMBLESON, J D ESQ
105A S PALMETTO AVE
DAYTONA BEACH FL 32114

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUND, PHYLLIS C	1.2 NAME	Miller, Barbara L.
STREET ADDRESS	726 N ATLANTIC AVE	1.3 STREET ADDRESS	1115 Flagstone Dr.
CITY-ST-ZIP	DAYTONA BCH, FL 00000	1.4 CITY-ST-ZIP	Daytona Beach, F. 32118
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	MILLER, BARBARA L	2.2 NAME	
STREET ADDRESS	1115 FLAGSTONE DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BCH, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	WILSON, SANDRA C	3.2 NAME	
STREET ADDRESS	333 RIDGEWOOD #11	3.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ORANGE FL	3.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	LUND, DEANNA M.	4.2 NAME	
STREET ADDRESS	1948 BENECIA AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	4.4 CITY-ST-ZIP	
TITLE	ATO <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	MILLER, BARBARA L	5.2 NAME	
STREET ADDRESS	1115 FLAGSTONE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BCH, FL 00000	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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.

CR2E034 (10/97)