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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 19 AM 9:43

DOCUMENT # 552554 (8)

1. Corporation Name

C.G.P. MOTEL, INC.

Principal Place of Business

**915 NORTH OCEAN DRIVE
HOLLYWOOD FL 33019**

Mailing Address

**915 NORTH OCEAN DRIVE
HOLLYWOOD FL 33019**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1977

3a. Date of Last Report

03/25/1994

4. FEI Number

59-1778393

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. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**CAROLA, VINCENT
915 NO OCEAN DRIVE
HOLLYWOOD, FLORIDA**

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. 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)

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

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

PAYAN, JEANNE

STREET ADDRESS

915 NORTH OCEAN DRIVE

CITY-ST-ZIP

HOLLYWOOD, FL 00000

TITLE

PD

NAME

CAROLA, VINCENT

STREET ADDRESS

915 NORTH OCEAN DRIVE

CITY-ST-ZIP

HOLLYWOOD, FL 00000

TITLE

STD

NAME

CAROLA, ARMAND

STREET ADDRESS

915 NORTH OCEAN DRIVE

CITY-ST-ZIP

HOLLYWOOD, FL 00000

TITLE

VD

NAME

GADBOIS, HELENE

STREET ADDRESS

915 NORTH OCEAN DRIVE

CITY-ST-ZIP

HOLLYWOOD, FL 00000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 199.03(3)(b), 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 owner or person empowered to execute this report as required by Chapter 187, Florida Statutes, and that my name appears in Block 12 or Block 13, as applicable, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/95

Corporate Seal