	405		May 07, 2001 8:00 an
Entity Name JILMART HOTELS, INC.			May 07, 2001 8:00 an Secretary of State 05-07-2001 90025 032 ***150.00
incipal Place of Business E. OLYMPIA AVENUE K 1073 ITA GORDA FL 33950	Mailing Address P O BOX 510983 BOX 1073 PUNTA GORDA FL 339 US	951-0983	
Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	City & State		4. FEI Number 59-1919424 Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired Status Desired Status Desired Fee Required
6. Name and Address o	of Current Registered Agent	Name	7. Name and Address of New Registered Agent
DUNN, RANDALL F. 329 E Olympia Ave Dunta corda el 22050		Street Addre	ess (P.O. Box Number is Not Acceptable)
PUNTA GORDA FL 33950		City	FL Zip Code
The above named entity submits this st	atement for the purpose of changin	ig its registered office or reg	istered agent, or both, in the State of Florida.
		OW!!! FEE IS \$150.00	
This corporation is eligible to satisfy its Tax filing requirement and elects to do (See criteria on back)	so. After MAY	1, 2001 Fee will be \$550. ayable to Department of	State
Tax filing requirement and elects to do (See criteria on back) OFFIC E AE EET ADDRESS 329 E OLYMPIA AVE	so. After MAY	1, 2001 Fee will be \$550.	00 Trust Fund Contribution Added to Fees
Tax filing requirement and elects to do (See criteria on back) OFFIC LE D KATZEN, MELVYN J 329 E OLYMPIA AVE	so. After MAY Make Check P CERS AND DIRECTORS	1, 2001 Fee will be \$550. ayable to Department of 12. TITLE NAME STREET ADDRESS	Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
Tax filing requirement and elects to do (See criteria on back)         OFFIC         E       D         KATZEN, MELVYN J         S29 E OLYMPIA AVE         r-ST-ZIP         PUNTA GORDA FL         E         BURCHERS SAMUEL A         EET ADDRESS         1910 JAMAICA WAY	so. After MAY Make Check P CERS AND DIRECTORS	1, 2001 Fee will be \$550. ayable to Department of 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	.00       Trust Fund Contribution.       Added to Fees         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11       Change       Addition         Change       Addition
Tax filing requirement and elects to do (See criteria on back)         OFFIC	so. After MAY Make Check P CERS AND DIRECTORS Delete	1, 2001 Fee will be \$550. ayable to Department of 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	.00       Trust Fund Contribution.       Added to Fees         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11       Change       Addition         Change       Addition
Tax filing requirement and elects to do (See criteria on back)	so. After MAY Make Check P CERS AND DIRECTORS Delete ., JR	1, 2001 Fee will be \$550. ayable to Department of 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OD       Trust Fund Contribution.       Added to Fees         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11       Change       Addition         Change       Addition         Change       Addition