

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 681257

FILED
May 05, 2003
Secretary of State

Entity Name: SCHIEFER MOTELS, INC.

Current Principal Place of Business:

10116 GULF BLVD.
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

404 GULF BLVD
INDIAN ROCKS BCH FL, 34635

New Mailing Address:

404 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-2022804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARILYN SCHIEFER
404 GULF BLVD
INDIAN ROCKS BCH FL, FL 33785 US

Name and Address of New Registered Agent:

SCHIEFER, MARILYN
404 GULF BLVD
INDIAN ROCKS BCH FL, FL 33785 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARILYN SCHIEFER

05/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIEFER, MARILYN,
Address: 404 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL

Title: V () Delete
Name: SCHIEFER, OTTO,
Address: 404 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL

Title: S () Delete
Name: SCHIEFER, MARK,
Address: 10116 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIEFER, MARILYN
Address: 404 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: V (X) Change () Addition
Name: SCHIEFER, OTTO
Address: 404 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: S (X) Change () Addition
Name: SCHIEFER, MARK
Address: 10116 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN SCHIEFER

P

05/05/2003

Electronic Signature of Signing Officer or Director

Date