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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600005409

1. Corporation Name

WFP INNS, INC.

Mailing Address

FILED Feb 01, 1999 8:00am **Secretary of State**

02-01-1999 90023 006 ***150.00



Principal Place of Business 22 AVENIDA MENENDEZ 22 AVENIDA MENENDEZ ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/14/1996 4. FEI Number 2a. Mailing Address Principal Place of Business Applied For 56-1968000 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution :: Added to Fees Country Zip Country Zip 8. This corporation owes the current year □No Personal Property Tax. Yes 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PELLICER, CHARLES E 82 Street Address (P.O. Box Number is Not Acceptable) 28 CORDOVA STREET ST. AUGUSTINE FL 32084 83 City 85 Žip 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, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS TO OFFICERS AND DIRECTORS IN 12 12. 13. PCT ☐ Change ☐ Addition ☐ DELETE TITLE 11 TITLE MARRIOTT, ROBERT C 1.2 NAME NAME 22 AVENIDA MENENDEZ 1.3 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32084 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition ☐ DELETE ☐ Change 2.1 T/TLE TITLE MARRIOTT, DONNA K 2.2 NAME NAMÉ -22 AVENIDA MENENDEZ STREET ADDRESS 2.3 STREET ADDRESS ST. AUGUSTINE FL 32084 2. 4 CITY-ST-ZIP CITY:ST-ZIP ☐ DELETE Change ☐ Addition 3.1 TITLE TITLE" NAME 7 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition □ DELETE ☐ Change 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change ☐ Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I hereby certify that the information adoptied 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

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CR2E034 (11/98)