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FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G03500 (7)

1. Corporation Name

TRIPLE T INNS OF PENNSYLVANIA, INC.

Principal Place of Business

% LAUREN KOONIN
325 FIFTH AVE
INDIALANTIC FL 32903

Mailing Address

% LAUREN KOONIN
325 FIFTH AVE
INDIALANTIC FL 32903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1982

4. FEI Number

59-2222020

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 #207

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 #207

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

KOONIN, LAUREN
325 FIFTH AVE
STE 207
INDIALANTIC FL 32903

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

(NOTE: Registered Agent signature required when reinstalling)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE V
NAME VOLKERT, LEON H.
STREET ADDRESS 4115 N OCEAN DR., #700
CITY-ST-ZIP LAUDERDALE BY THE SEA FL

TITLE PD
NAME FAUST, CHARLES R.
STREET ADDRESS 4116 N OCEAN DR., #700
CITY-ST-ZIP LAUDERDALE BY THE SEA FL

TITLE DST
NAME KOONIN, LARRY
STREET ADDRESS 325 FIFTH AVE
CITY-ST-ZIP INDIALANTIC FL

TITLE AS
NAME HENDERSON, CHARISSE A.
STREET ADDRESS 325 FIFTH AVE.
CITY-ST-ZIP INDIALANTIC FL

TITLE AS
NAME GOLLEHON, LINDA
STREET ADDRESS 4116 N. OCEAN DR., #700
CITY-ST-ZIP LAUDERDALE BY THE SEA FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE

Charisse A. Henderson 2-14-98 402 225-2500

CR2E034 (10/97)