FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY-ST-2IP

SIGNATURE:

Feb 13 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (8)G84874 BERMUDA VILLAS MOTEL CORPORATION Principal Place of Business Mailing Address 505 S. ATLANTIC AVE 505 S. ATLANTIC AVE DAYTONA BEACH FL 32118 **DAYTONA BEACH FL 32118** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/15/1984 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 2a. 59-2428151 21 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 Trust Fund Contribution Added to Fees Country Źιρ Country 8. This corporation owes or has paid the current year intangible 24 25 Personal Property Tax due June 30. Yes Yes 29 30 Name and Address of New Registered Agent Name and Address of Current Registered Agent Name KIM, KIL JIP 2200 N ATLANTIC AVE #802 82 Street Address (P.O. Box Number is Not Acceptable) **DAYTONA BEACH FL 32018** 83 84 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition TITLE KIM, BONG SUCK ob webster \$1. NAME 1.2 NAME CR2E034 -500 E WEBSTER OF 1.3 STREET ADDRESS STREET ADDRESS **OAKLAND CA** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZiP CITY - ST - ZIP DELETE 61 TITLE Change Addition TITLE NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS

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 suppliemental 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 officer.

1-24-98

FILED