

FILED
Jun 04 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 # H86741 (6)														
1. Corporation Name SUNSET HOSPITALITY, INC.														
Principal Place of Business BILL BERTHOLD, PRESIDENT & CEO 6437 EAST REDMONT DRIVE MEZA-AZ-05215	Mailing Address BILL BERTHOLD, PRESIDENT & CEO 6437 EAST REDMONT DRIVE MEZA-AZ-05215													
2. Principal Place of Business 21 145 GOLF TERRACE DR Suite, Apt. #, etc. 22 City & State 23 STOCKBRIDGE, GA Zip Country 24 30281 25 USA	26. Mailing Address 26 145 GOLF TERRACE DR Suite, Apt. #, etc. 27 City & State 28 STOCKBRIDGE, GA Zip Country 29 30281 30 USA													
9. Name and Address of Current Registered Agent <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; padding: 5px;">GLASS, ROY L</td> <td style="width: 20%; text-align: center; padding: 5px;">81</td> <td style="padding: 5px;">Name</td> </tr> <tr> <td style="padding: 5px;">313-88TH ST. N.</td> <td style="text-align: center; padding: 5px;">82</td> <td></td> </tr> <tr> <td style="padding: 5px;">SUITE A</td> <td style="text-align: center; padding: 5px;">83</td> <td></td> </tr> <tr> <td style="padding: 5px;">ST. PETERSBURG FL 33710</td> <td style="text-align: center; padding: 5px;">84</td> <td style="padding: 5px;">City</td> </tr> </table>			GLASS, ROY L	81	Name	313-88TH ST. N.	82		SUITE A	83		ST. PETERSBURG FL 33710	84	City
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11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporate or registered agent, or both, in the State of Florida, such change was authorized by the corporation's board of directors, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes:														
SIGNATURE _____ (Signature printed name of officer or director who signs) OFFICE AND DIRECTORS														
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 CITY, ST, ZIP TITLE NAME STREET ADDRESS CITY, ST, ZIP TITLE NAME STREET ADDRESS CITY, ST, ZIP	OFFICERS AND DIRECTORS PST BERTHOLD, HOWARD G.JR. 450 TREASURE ISLAND CSWY TREASURE ISLAND FL	13. 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 CITY, ST, ZIP TITLE NAME STREET ADDRESS CITY, ST, ZIP TITLE NAME STREET ADDRESS CITY, ST, ZIP												
14. I hereby certify that the information supplied with this block is voluntarily furnished and does not result from a search that the information indicated on this annual report or supplemental amount reported as true and correctly that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 has been filed as an attachment with an address:														
SIGNATURE: <i>H. Colm Berthold, Jr., President</i> SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR														