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FILED
Jan 15 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 # J24664 (1)
1. Corporation Name
LEISURE MOTEL, INC.



Principal Place of Business
28475 S. FEDERAL HIGHWAY
HOMESTEAD FL 33030

Mailing Address
28475 S. FEDERAL HIGHWAY
HOMESTEAD FL 33030

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 1223 NC 1st AV. (U.S.I.)

27 FLORIDA CITY

28 FLORIDA

29 Zip

30 Country

33034 DADC

3. Date Incorporated or Qualified

07/18/1986

4. FEI Number

59-2727725

Applied For
☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

PATEL, DAYABHAI A.
28475 SOUTH FEDERAL HIGHWAY
HOMESTEAD FL 33030

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME PATEL, DAYABHA A.
STREET ADDRESS 28475 SOUTH FEDERAL HWY.
CITY-ST-ZIP HOMESTEAD FL

TITLE VD
NAME PATEL, DAYABHA A.
STREET ADDRESS 28475 SOUTH FEDERAL HWY.
CITY-ST-ZIP HOMESTEAD FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

2.1 TITLE
22 NAME
23 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

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

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

6.1 TITLE
6.2 NAME
63 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)(j), 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: *Sandra B. Mortham* PATEL, DAYABHAI A.

JAN 15 1998 3052476621

CR2E034 (10/97)