

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 JUL 28 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0002984

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # J71428 (3)
 1. Corporation Name
 REBECCA'S INNS OF AMERICA, INC.



Principal Place of Business: 3711 S. ATLANTIC AVE. DAYTONA BEACH SHORES FL 32127-5201
 Mailing Address: 3711 S. ATLANTIC AVE. DAYTONA BEACH SHORES FL 32127-5201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/05/1987
 4. FEI Number: 59-2806205
 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

9. Name and Address of Current Registered Agent
 PRINCE, BECKY S
 3711 S. ATLANTIC AVE.
 DAYTONA BEACH SHORES FL 32127

10. Name and Address of New Registered Agent -
 81 Name: Prince, Becky S (same)
 82 Street Address (P.O. Box Number is Not Acceptable): 10 Sunset Terrace
 84 City: OTTAWA, 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	D	<input type="checkbox"/> DELETE
NAME	PRINCE, REBECCA SUE	
STREET ADDRESS	3711 S. ATLANTIC AVE. 10 Sunset Terrace	
CITY-ST-ZIP	DAYTONA BCH. SHRS FL Daytona Beach Fl 32116	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MORGAN, TODD	
STREET ADDRESS	3711 S. ATLANTIC AVENUE 10 Daygett Cove	
CITY-ST-ZIP	DAYTONA BCH. SHORES FL Ponce Inlet Fl 32127	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	600002600806--4
1.4 CITY-ST-ZIP	-07/28/98--01080--004 ****150.00 ****150.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

17/7/28

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.

CR2E034 (5/98)

Attn: SEAN-TORRES
P.O. Box 6327

ATPLL. Fl. 32314
Div. of CORPORATIONS

July 21, 1998

Attn: Annual Reports

Dear Sir,

Enclosed please find a copy of the letter dated 5/16-98 along with this letter was a check in the amount of \$150.00, ch# 14339-

As of today I received the annual report form, so I called and they told me to re-file this form and send another check for \$150.00-

Enclosed please find this check # 14341 - in the amount of \$150.00. not 550.00 due to the late filing in error because I didn't receive the form.

Please notify me if there's a problem at 616 846 9574 - ask for Ruby Prince.

Thank you for your assistance with this -

Sincerely,
Ruby Prince
President
Sebastian Inn of America