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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # K09589** 

(8)

NARANJA MOTEL, INC. Mailing Address Principal Place of Business 26476 S DIXIE HWY 26476 S DIXIE HWY NARANJA FL 33032-7425 NARANJA FL 33032-7425 3a. Date of Last Report 3. Date Incorporated or Qualified 12/29/1987 06/20/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0034468 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite Aut #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROCKMAN, LOUIS M. 8500 SW 92 ST Street Address (P.O. Box Number is Not Acceptable) SUITE 106 83 **MIAMI FL 33156** 84 City 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. **SIGNATURS** Sugar, in the ear or proceed having of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TILLE PATEL, INDRAVADAN L. 1.2 NAME NAME 26476 S DIXIE HWY 1.3 STREET ADDRESS STREET ADDRESS NARANJA FL 1.4 CITY-ST-ZIP C-TY - ST - ZIP Addition Change DELETE 2.1 TITLE TITLE VST 2.2 NAME PATEL, PANKAJ 26476 S DIXIE HWY 2.3 STREET ADDRESS STREET ACCRESS NARANJA FL - ST - ZIP CITY - ST- ZIP Change Addition □ DELETE 3.1 TI TITLE PATEL, PANKAJ 3.2 N 26476 S DIXIE HWY 3.3 5 ADDRESS STREET ADORESS NARANJA FL ST-ZIP 3.4. CITY - ST - 20F Addition Change **DELETE** 4.1 TITLE 4.2 NAME 4.3 ADDRESS STREET ADORESS T-ZIP CITY-S1-7/P Change Addition DELETE 51 TILE NAME T ADDRESS 5.35 STREET ADDRESS ST-ZIP 5.4 C CITY - ST - ZIP Addition TITLE DELETE 6.1 11 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

President,

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not quality 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 changes or an anythachment with an address.

FILED

Feb 05 1997 8:00am

Secretary of State