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95 MAY 15 AM 9:15

CORPORATION ANNUAL REPORT

1995

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

DOCUMENT # **K25089** **(9)**

1. Corporate Name

PENNWOOD MOTOR LODGE, INC.

Principal Place of Business

% FRANCISZEK L. ZALESKI
9295 US 1
WABASSO FL 32970

Mailing Address

% FRANCISZEK L. ZALESKI
9295 US 1
WABASSO FL 32970

3. Date of Incorporation: 05/31/1988

3a. Date of Last Report: 04/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City, State

23

24 25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City, State

28

29 30

4. FEI Number: 65-0057033

Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Further Corporate Inquiry: $5.00 May Be Added to Fees

8. The corporation shall be charged an annual fee of $150.00 [illegible]

9. Name and Address of Current Registered Agent

ZALESKI, FRANCISZEK L.
9295 US 1
WABASSO FL 32970

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 Section 607.0122, Florida Statutes, the undersigned corporation submits the statement of the registered agent and the acceptance of the registered agent to serve as registered agent in Florida.

SIGNATURE

12. Officers and Directors

Title	D
Name	ZALESKI, FRANCISZEK L.
Street Address	9295 US 1
City, State	WABASSO FL
Title	D
Name	ZALESKI, BARBARA T.
Street Address	9295 US 1
City, State	WABASSO FL

13. Additional Officers and Directors

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic filing fee payment represents payment in full for the fees due and payable for filing this document. I further hereby certify that I am an officer or director of the corporation or the agent of the corporation upon whom this report may be served.

SIGNATURE Franciszek Zaleski Franciszek Zaleski, Pres. / 5-15-95 (407) 589-3855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0421930 FP