

Apr 29 1997 8:00am  
Secretary of State



1. Corporation Name  
**LEPINE HOTEL & RESORTS MANAGEMENT, INC.**

Principal Place of Business	Mailing Address
6466 NW 5 WAY 6434 NW 5 WAY FORT LAUDERDALE FL 33309 US	6466 NW 5 WAY FT LAUDERDALE FL 33309-6112 US

<b>3. Date Incorporated or Qualified</b> <b>12/06/1988</b>	<b>3a. Date of Last Report</b> <b>04/09/1996</b>
---	---

2. Principal Place of Business		2a. Mailing Address		4. FEI Number <b>65-0086600</b>		Applied For	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
23 Zip Country		28 Zip Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
24 25		29 30					

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
<b>JOHN PASSARIELLO</b> <b>6466 NW 5 WAY</b> <b>FORT LAUDERDALE FL 33309</b>		<b>81</b>	Name	
		<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)	
		<b>83</b>		
		<b>84</b>	City	<b>FL</b>

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEPINE, MAURICE	1.2 NAME	
STREET ADDRESS	8703 CLEARY BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	PLANTATION FL 33324	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEPINE, SHIRLEY	2.2 NAME	
STREET ADDRESS	8703 CLEARY BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	PLANTATION FL 33324	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEPINE, DAVID	3.2 NAME	
STREET ADDRESS	8703 CLEARY BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	PLANTATION FL 33324	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEPINE, MARK	4.2 NAME	
STREET ADDRESS	8703 CLEARY BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	PLANTATION FL 33324	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_

Daytime Phone #

CP2E034 (9/96)