

3-10-98 B 3029c  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K59974** (1)  
1. Corporation Name  
**MID-FLORIDA HOTELS, INC.**

Principal Place of Business <b>3610 NW BLITCHTON RD OCALA FL 34482-4062 US</b>	Mailing Address <b>3610 NW BLITCHTON RD OCALA FL 34482-4062 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/23/1989</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>59-2931760</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>TATE, MARK T 501 EAST KENNEDY BOULEVARD STE - 1700 TAMPA FL 33602</b>		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDV	1.1 TITLE	
NAME	STEINBRENNER, GEORGE M III	1.2 NAME	
STREET ADDRESS	3802 DR MLK BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33614	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	STEIMLE, DON	2.2 NAME	
STREET ADDRESS	3802 DR MLK BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33614	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	STEINBRENNER, HENRY G	3.2 NAME	
STREET ADDRESS	3802 DR MLK BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33614	3.4 CITY-ST-ZIP	
TITLE	STD	4.1 TITLE	
NAME	STEINBRENNER, HAROLD Z	4.2 NAME	
STREET ADDRESS	3802 DR MLK BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33614	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	STEINBRENNER, JOAN Z	5.2 NAME	
STREET ADDRESS	3802 DR MARTIN LUTHER KING BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33614	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	SWINDAL, JENNIFER S	6.2 NAME	
STREET ADDRESS	3802 DR MARTIN LUTHER KING BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	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)(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:

 DON STEIMLE

2-12-98 (352) 732-3131

CR2E034 (10/97)