2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

May 13, 2002 8:00 am Secretary of State DOCUMENT # K71556 1. Entity Name 05-13-2002 90170 004 ***150.00 DIXIANA MOTEL, INC. Principal Place of Business Mailing Address C/O ERNST G. WINTTER C/O ERNST G. WINTTER 2239 HOLLYWOOD BLVD. 2239 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0113967 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINTTER, ERNST G. Street Address (P.O. Box Number is Not Acceptable) 2239 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Delete TITLE Change ☐ Addition WINTTER, ERNST G. NAME STREET ADDRESS 2239 HOLLYWOOD BLVD. STREET ADDRESS **HOLLYWOOD FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP ___Delete_ TITLE" ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or 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 report or supplied with the information indicated on this report or supplied with the information indicated on this report or supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on this report of supplied with the information indicated on the information indicated on this report of supplied with the information indicated on the inform

G Wintter, President

24 April 2002

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