

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
 AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$225)

PROFIT CORPORATION ANNUAL REPORT 1995



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

APPROVED AND FILED

95 JUL -5 AM 9:29

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

500001532115
 -07/07/95--01041--014
 *****225.00 *****225.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # L21228 (6)

1. Corporation Name

BRADENTON PLAZA MOTEL, INC.

Principal Place of Business

4410 14 ST W
 BRADENTON FL 34207
 US

Mailing Address

C/O EDWARD VOGLER II
 802 11 ST W
 BRADENTON FL 34205
 US

3. Date Incorporated or Qualified

10/09/1989

3a. Date of Last Report

02/15/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

25 Country

29 Zip

30 Country

4. FBI Number

65-0151240

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

VOGLER, EDWARD II
 802 11TH STREET WEST
 BRADENTON FL 34205

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 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

DP
 INALSINGH, C.H. AMAR
 401 MANATEE AVE E
 BRADENTON FL

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

DVP
 JOSEPH, JACOB
 2820 MANATEE AVE W
 BRADENTON FL

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

VP
 VOGLER, EDWARD I
 802 11 ST W
 BRADENTON FL

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY - ST - ZIP

2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP

3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP

4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

500001532115
 -07/07/95--01041--015
 *****25.00 *****25.00

7/5/95 MB

SIGNATURE: *C.H. Amar Inalsingh*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.H. Amar Inalsingh, President

6/9/95

813-748-0100