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2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## 2 Secretary of State DOCUMENT # L85652 02-16-2004 90054 049 \*\*\*150.00 1. Entity Name KON TIKI MOTEL, INC. Principal Place of Business Mailing Address P.O. BOX 1105 -VENICE FL 34284 66406847 1487 S. TAMIAMI TRAIL : VENICE FL 34285, \* 30-47-7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3020075 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent \_\_ ಏ ಹ . ಹ . Barnett, James M. BARNETT, JAMES M Street Address (P.O. Box Number is Not Acceptable) c/o Kon-Tiki Motel, Inc. c/o.KonyTikd5Motel. Inc 1487 S. Tamiami Trail P.O. Box 1105 Venice, FL 34285. City Vendceid Zip Code 34284 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Delete TITLE ☐ Addition mie NAME GAHHOS, F. NICHOLAS NAME 135 SAN MARCO DRIVE STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP Change Addition ☐ Delete TITLE NALE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP Delete Change ☐ Addition TITLE TITLE KALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INDA J.

2/9/04

FILED Mar 19, 2004 8:00 am