FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M65106

(0)

PALM BEACH HOSPITALITY, INC.

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FILED
May 04 1998 8:00am
Secretary of State

		•				3 PH BIRTH FIRM BIRTH IRA
Principal Plac	e of Business	Mailing Address				0/0/1 010/1 010/1 010/1 10/0/
8605 S.E. FEDERAL HWY HOBE SOUND FL 33455 HOBE SOUND FL 33455					DO NOT WRITE IN THIS	SPACE
					3. Date Incorporated or Qualified	
					01/19/1988	
_	Place of Business	2a. Mailing Address			4. FEI Number	Applied For
21 Suito Ant	# oto	26	<u> </u>		65-0025842	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Z ip	Cou	ntry	8. This corporation owes or has paid the cur	
24	25	29	30			Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent						Agent
8805 S.E. FEDERAL HWY				81 Name		
				82 Street A	Street Address (P.O. Box Number is Not Acceptable)	
но	BE SOUND FL 33455			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		gallond or, Scotlan Cor .coco, 1	ionda otat	u103.		
SIGNATORIE	Signature, typed or printed name of registered as	gent and title if applicable (NC	OTE Registered	Agent signature re	equired when reinstaling) DATE	
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND	
TITLE	PTSD	☐ DELETE	1.1 Til	1		Change Addition
NAME CIRCLY ADDRESS	Kassam, nazir 8605 S.E. Federal Hwy		1.2 NA	i		[3
STREET ADDRESS CITY-ST-ZIP	HOBE SOUND FL 33455			REET AODRESS		į
TITLE	TIODE GOORD TE 33433	DELETE	2.1 10	Y-ST-ZIP		Change Addition
NAME I		-	2.2 NA			
STREET ADDRESS				REET ADDRESS		
CITY-ST-ZIP			2.4 CI	TY-ST-ZIP		
TITLE		DELETE	3.1 TIT	LE		Change Addition
NAME			3.2 NA	ME		
STREET ADDRESS			3.3 ST	REET ADDRESS		
CITY-ST-ZIP		T DELETE		TY-\$T-ZIP		
TITLE NAME		☐ DELETE	4.1 111			Change Addition
STREET ADDRESS			4. 2 N/		,	
CITY-ST-ZIP				REET ADDRESS		
TITLE		☐ DELETE	5.1 TIT			☐ Change ☐ Addition
NAME			5.2 NA			
STREET ADDRESS				REET ADDRESS		
City-St-ZIP				Y-ST-ZIP		
TITLE		DELETE	6.1 TIT	LE		☐ Change ☐ Addition
NAME		•	6.2 NA	WE		
STREET ADDRESS			6.3 ST	REET ADDRESS		
CITY-ST-ZIP	artifuthat the information according	in acceptance of the second		Y-ST-ZIP	in Section 119 07/3Vi) Florida Statutes Lituribar co	
C	ærny dialine momaton suddied v	with this mitter does not duality :	ILIL IDO OYO	THE PROPERTY OF	uri secuan 3.19 H7CH70 Harida Statutes. Hudber ce	arrushet the intermetion

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.

Many

SIGNATURE:

Marz

4-25-9

561-5VK-3601