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FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M97784

(6)

1. Corporation Name

THOMAS MOTEL PROPERTIES, INC.

Principal Place of Business

BOX 250
GULF BREEZE FL 32562-7250

Mailing Address

BOX 250
GULF BREEZE FL 32562-0250

2. Principal Place of Business

21 P.O. Box 4567

Suite, Apt. #, etc.

22 City & State

23 Ft. Walton Beach, FL

24 32548

Country

25 USA

2a. Mailing Address

26 P.O. Box 4567

Suite, Apt. #, etc.

27 City & State

28 Ft. Walton Beach, FL

29 32548

Country

30 USA

9. Name and Address of Current Registered Agent

THOMAS, KENT
3918 INDIA COVE
GULF BREEZE FL 32561

3. Date Incorporated or Qualified

09/09/1988

3a. Date of Last Report

02/07/1996

4. FEI Number

59-2904916

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 1182 LIONSGATE LANE

84 City GULF BREEZE

FL

85 Zip Code 32561

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

Kent Thomas - KENT THOMAS

3/11/97

Signature, typed or printed name of registered agent and title, as applicable.

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE

NAME DSTV
THOMAS, KENT
STREET ADDRESS 3918 INDIA COVE
CITY-ST-ZIP GULF BREEZE FL

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

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CITY-ST-ZIP

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TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

1182 LIONSGATE LANE
GULF BREEZE, FL 32561

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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

3/11/97

FAX 904-932-6672
904-932-5731

CR2E034 (9/96)