2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE

with all other like empowered.

FILED Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P00000024308 1. Entity Name WITHLACOOCHEE MOTEL, INC. Principal Place of Business Mailing Address P. O. BOX 145 P. O. BOX 145 66 HWY 19 INGLIS FL 34449 66 HWY 19 INGLIS FL 34449 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 59-3637506 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name TOWNSEND, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 9823 W. SEVEN RIVERS FARM ST. CRYSTAL RIVER FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of 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 agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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 ☐ Addition THTLE TITLE ☐ Delete U00000032152 NAME TOWNSEND, CYNTHIA NAME 02/04/04-80177-017 150.00 STREET ADDRESS STREET ADDRESS 9823 W. SEVEN RIVERS FARM ST. CRYSTAL RIVER FL CITY - ST - ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete FARNAN, JOAN D NAME NAME STREET ADDRESS P.O. BOX 145, 66 HWY 19 STREET ADDRESS CITY-ST-ZIP INGLIS FL 34449 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chappe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

DAD D. FARNAD, Secy. 2/1/04 (353) 447-22/1