2005 FOR PROFIT CORPORATION

20801 BISCAYNE BLVD SUITE 505

ANNUAL REPORT DOCUMENT # P01000097132 1. Entity Name DYLAN MOTEL, INC. Mailing Address Principal Place of Business 335 WEST SUGARLAND HIGHWAY 335 WEST SUGARLAND HIGHWAY CLEWISTON, FL 33440 CLEWISTON, FL 33440 DO NOT WRITE IN THIS SPACE 4. FEI Number 6. Name and Address of Current Registered Agent PERLOW, JEFFREY M C/O FROMBERG PERLOW AND KORNIK PA

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90249 026 ***150.00



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04212005	No Chg-P	CR2E034 (10/03)	

Applied For 03-0393044 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

AVENTURA, FL 33100		3.7.32				
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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
	E NOWIII FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PATEL, HIPENDRA HITENDRA 335 WEST SUGARLAND HIGHWAY CLEWISTON, FL 33440	9				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PATEL, INDIRA 335 WEST SUGARLAND HIGHWAY CLEWISTON, FL 33440					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME 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 the proposered.						