


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

FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morkham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34602 (3)
1. Corporation Name
SOUTHEASTERN HOTELS MANAGEMENT, INC.

Principal Place of Business RAMADA INN BAYVIEW 8926 MONTCLAIR ROAD, STE 200 BIRMINGHAM AL 35210 US	Mailing Address RAMADA INN BAYVIEW PO BOX 540474 BIRMINGHAM AL 35201
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/02/1991	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 59-3072802	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Ramada Inn Bayview Suite, Apt. #, etc. 22 7601 Scenic Hwy City & State 23 Pensacola FL Zip 24 32504 Country 25 US	2a. Mailing Address 26 Ramada Inn Bayview Suite, Apt. #, etc. 27 3928 Montclair Rd Ste 200 City & State 28 Birmingham AL Zip 29 35213 Country 30 US
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9. Name and Address of Current Registered Agent SINGH, MONA 7601 SCENIC HWY PENSACOLA FL 32504	10. Name and Address of New Registered Agent 81 Name Singh, Bikram 82 Street Address (P.O. Box Number is Not Acceptable) 7601 SCENIC HWY 83 PENSACOLA 84 City 85 Zip Code FL 32504
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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 *B. Singh* (BIKRAM J. SINGH) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST SINGH, BIKRAM	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5216 AIRPORT HIGHWAY	1.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	CD SINGH, BIKRAM	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5216 AIRPORT HIGHWAY	2.2 NAME	
STREET ADDRESS	BIRMINGHAM AL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 recorder 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: *B. Singh* 2/13/98

CR2E034 (10/97)