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Mailing Address

BOL N. A1A

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

801 N. A1A



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

FILED

May 09 1997 8:00am

Secretary of State

0100142

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300003577 (2)

FLORIDA LODGING ASSOCIATES. INC.

MOIALANTIC FL 32903-3129 INDIALANTIC FL 32903 3. Date Incorporated or Qualified \$a. Date of Last Report 01/15/1993 04/18/1996 2. Principal Place of Business 2a. Maifing Address 4. FEI Number Applied For 59-3158757 21 26 Not Applicable Suite, Apt #, ctc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name ODDE, JOHN A 601 N. A1A 82 Street Address (P.O. Box Number is Not Acceptable) INDIALANTIC FL 32003 63 A4 City Zip Code 65 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 Signature, typical or printed name of registered agont and little if applicable INOTE: Registered Agent signature required when reinstaling 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change Addition DELFTE 11 TITLE THUE ODDE, JOHN A 1.2 NAME NAME 601 N. A1A 1.3 STREET ADDRESS STREET AUURESS INDIALANTIC FL CHY-SI-ZiP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THE ODDE, MAUREEN A 2.2 NAME NAME 601 N. A1A STHEET ADDRESS 2.3 STREET ADDRESS INDIALANTIC FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Addition $\mathrm{TH}(\mathsf{F}$ 3.1 TITLE Change ODDE, FLORENCE B NAME 3.2 NAME 192 COUNTRY CLUB DRIVE STREET ADDRESS **3.3 STREET ADDRESS** MELBOURNE FL 3.4. CITY - ST-ZIP CITY-S1 ZiP DELETE Change Addition HILE 4.1 TITLE ODDE, CHRISTOPHER 4 2 NAME NEME 801 N. A1A STREET ADDRESS 4.3 STREET ADDRESS INDIALANTIC FL 4.4 CITY - ST-ZIP CITY - ST- ZIP DELETE 5.1 TITLE Change Addition HILLE ODDE, JONATHAN NAME 52 NAME **601 NORTH A1A** STREET ADORESS 5.3 STREET ADDRESS INDIALANTIC FL 5.4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE 6.1 TITLE Change TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS City-St-Zip 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 exprisonental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that tarn an officer or director of the corporation or the veceiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change -07