FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P93000009141 (1)

DOCUMENT # 1. Corporation Name

HALLANDALE MOTEL, INC.

HALLANDALE MOTEL, INC.					
Principal Place of Business	Mailing Address	(186)(186) (180) (180)			
703 N.E. 7TH STREET HALLANDALE FL 33009	703 N.E. 7TH STREET HALLANDALE FL 33009				
		3. Date Incorporated or Qualified 02/03/1993 03/23/1995			
2. Principal Place of Business	2a, Mailing Address	4. FEI Number		Applied For	
-	26	65-0385615		Not Applicable	
21!	1201				

		[20]				
Suite, Apt. #, etc.		Suite, Apt. #	, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Cou	intry	8. This corporation has liability for inte	angible tax under s 199.032,
4	25	29	30	T	Florida Statutes Yes 10. Name and Address of New Reg	
	9. Name and Address of Cu	rrent Hegistered Agent		81 Name		
LAW OFFICES OF ANDREW B. BLASI P.A. 7900 GLADES ROAD		82 Street Add	dress (P.O. Box Number is Not Acceptable)			
SUITE	445			83		
BOCA	RATON FL 33434			84 City		85 Zip Code

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.

84 City

SIGNATURE	Ignature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature req	ped when renstating DATE
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
TITLE	D DELETE	1. 1 TITLE	Citatile [] Nativiti
NAME	CAMPEAU, JACQUES	1.2 NAME	
STREET ADDRESS	703 N.E. 7TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	HALLANDALE FL 33009	1.4 CITY-ST-ZIP	Change Addition
TITLE	DELETE	2 1 TITLE	Cuality Di vancion
NAME		2 2 NAME	
STREET ADDRESS		2 3 STHEET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	<u> </u>
TITLE	DELETE	3 1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAMÉ	
STREET ADDRESS		3.3. STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	DELETE	4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ACORESS	
CITY-ST-ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELE1E	5 1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CiTY-ST-ZIP		5.4 CITY - ST - ZIP	
TITLE	DELETE	6. 1 TITLE	Change Addition
NAME -		6 2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST. 7:P		6.4 CITY - ST - ZIP	Control of the second of the s

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 cath; 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: