

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P93000042087

1. Corporation Name

HOTEL CITI CLUB FLORIDA, INC.

Principal Place of Business

333 North Tamiami Trail
Suite 204
Sarasota, FL 34236

Mailing Address

333 North Tamiami Trail
Suite 204
Sarasota, FL 34236

3. Date Incorporated or Qualified
06/14/1993

3a. Date of Last Report
05/01/96

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0429461

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Icard, Merrill, Cullis, Timm, Furen and
Ginsburg, P.A. (Christopher K. Caswell)
2033 Main Street, Suite 600
Sarasota, FL 34237

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	Lanoue Yves	
STREET ADDRESS	3 Rue Marinier	
CITY - ST - ZIP	Hull, Quebec J8Y 6E7	
TITLE	D	☐ DELETE
NAME	Lanoue Marc	
STREET ADDRESS	3 Rue Marinier	
CITY - ST - ZIP	Hull Quebec J8Y 6E7	
TITLE	D	☐ DELETE
NAME	Saikaley, Jason	
STREET ADDRESS	185 Huntridge Private	
CITY - ST - ZIP	Ottawa, Ontario	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS: CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1617 KEELY LANE
1.4 CITY - ST - ZIP	SARASOTA, FLORIDA 34232
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	2636 WISTERIA PLACE
3.4 CITY - ST - ZIP	SARASOTA, FLORIDA 34239
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	DENIS P. LANOUE
4.3 STREET ADDRESS	824 EVERGREEN PL
4.4 CITY - ST - ZIP	LONGBOAT KEY, FL 34228
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	700002169577
6.4 CITY - ST - ZIP	-05/07/97--01059--069
	*\$173.75

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JASON SAIKALEY

April 28/97 (941) 954-0965

Date

Daytime Phone

0428316