

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

CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000042087 (5)

1. Corporation Name

HOTEL CITI CLUB FLORIDA, INC.

Principal Place of Business

Mailing Address

333 TAMiami TRAIL NORTH
STE. 204
SARASOTA FL 34236
US

333 TAMiami TRAIL NORTH
STE. 204
SARASOTA FL 34236
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/14/1993

3a. Date of Last Report

04/26/1997

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

KARD, MERILL, CULLIS, TIMM, FUREN AND
INSBURG, P.A. (C)
133 MAIN ST., SUITE 600
SARASOTA, FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME LANOUE, YVES
STREET ADDRESS 50 DE SANARY
CITY-ST-ZIP GATINEAU, ONTARIO J8T -7N9

1.1 TITLE
1.2 NAME Yves LANOUE ☒ Change ☐ Addition
1.3 STREET ADDRESS 1617 Keele Lane
1.4 CITY-ST-ZIP SARASOTA FL 34232

TITLE D
NAME LANOUE, MARC
STREET ADDRESS 3 RUE MARINIER
CITY-ST-ZIP HULL QU

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP HULL QUEBEL, J8Y 6E7 ☒ Change ☐ Addition

TITLE D
NAME SAIKALEY, IASON
STREET ADDRESS 185 HUNTRIDGE PRIVATE
CITY-ST-ZIP OTTAWA ON

3.1 TITLE
3.2 NAME SAIKALEY, JASON
3.3 STREET ADDRESS 2636 WISTERIA PL.
3.4 CITY-ST-ZIP SARASOTA FL 34239 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME 500002579395
6.3 STREET ADDRESS -07/02/98--01073--028
6.4 CITY-ST-ZIP ***158.75 ☐ Change ☐ Addition

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 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

Yves LANOUE

JUNE 11/98

Date 941-8542008
Daytime Phone #