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

**PROFIT** CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000061116 (8)

LAKE PARK INN, INC. Principal Place of Business Mailing Address LAKE PARK INN 28 B REUBEN BROWN LA 1025 N FEDERAL HWY EXETER RI 02822 LAKE PARK FL 33403 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/27/1993 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 59-3203228 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SMITH, LAWRENCE W A1 Name 701 US HWY ONE 82 Street Address (P.O. Box Number is Not Acceptable) **STE 402** N PALM BEACH FL 33408 83 84 City 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 algosture required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 11 TITLE DOYLE, GEORGE NAME 1.2 NAME 28B REUBEN BROWN LANE 1.3 STREET ADDRESS STREET ADDRESS EXETER RI CITY-ST-ZIP 1.4 CITY+ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TOTLE Addition TITLE

6.4 CITY-ST-ZIP 14. Thereby 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 suppliencental 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 uttachment with an address.

3 2 NAME

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

**6.1 TITLE** 

6.2 NAME

DELETE

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3.3 STREET ADDRESS

3.4. CITY-ST-ZIP

4.4 CITY-ST-ZIP

**5.3 STREET ADDRESS** 

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE:

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NAME STREET ADDRESS

TITLE

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NAME STREET ADDRESS

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NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

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3/12/98

**FILED** 

Mar 18 1998 8:00am

Secretary of State

Change

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