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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # **P93000083007** SEVEN SEAS MOTEL, INC. Principal Place of Business Mailing Address 5940 BISCAYNE BLVD 5940 BISCAYNE BL MIAMI FL 33137 MIAMI FL 33137-2223 US Sa. Date of Last Report OF 1/1996 3. Date Incorporated or Qualified 12/06/1993 Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-0328339 21 26 Not Applicable Suite, Apt. #, etc. Suite, Ant. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LIN. THOMAS T Name 5940 BISCAYNE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33137** 83 84 City Zip Code 85 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE T•TL€ 1.1 TITLE Channe LIN, THOMAS T NAME 1.2 NAME 5940 BISCAYNE BLVD. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33137** 1.4 CITY - ST - ZIP City - St - 7IP DELETE Change TITLE 2.1 TITLE Addition NAME 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS CHY-SI-ZIE 2 4 CiTY-ST-ZIP DELETE Change ___ Addition DILLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP 0117 - 51 - 71P DELETE Change Addition THUE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - ZIP DELETE Change Addition TITLE 5.1 TITLE

CITY - ST - 7IP 6.4 CITY-ST-ZIP 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

5.2 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

C(1Y-S1-Z))

TillE

NAME

DELETE

☐ Change

___ Addition

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FILED

May 13 1997 8:00am

Secretary of State