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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400014000 (1)

SKY WAY MOTEL COMPANY, INC.

Principal Place of Business Mailing Address 16801 FRONT BEACH RD 16801 FRONT BEACH RD PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/1**7/19**94 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3230949 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name HOLSOMBAKE, JAMES D 16801 FRONT BEACH RD Street Address (P.O. Box Number is Not Acceptable) 82 PANAMA CITY BEACH FL 32413 83 В4 City Zip Code 85 11. Pursuant to the provisions of Sections 607.050? 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change ___ Addition 1.1 TITLE TITLE HOLSOMBAKE, JAMES D NAME 1.2 NAME 201 TIMBER LN STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY FL 32405 CITY-ST-ZIP 1.4 CITY - ST- 7IP DELETE 2.1 TITLE Change Addition TITLE KOłKOS. JAMES B NAME 2.2 NAME 3007 OAKDALE DR STREET ADDRESS 2.3 STREET ADDRESS BIRMINGHAM AL 35223 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE KOIKOS, NICHOLAS W NAME 3.2 NAME 221 CRESTSIDE CIR STREET ADDRESS 3.3 STREET ADDRESS BESSEMER AL 35203 CITY-ST-ZIP 34. CITY-51-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

64CIY-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 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 of the receiver of fusion emperated 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 of an attraction and officers.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST- ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

Slock 12 or Block 13 if changed, or oben attendment in an articless.

DELETE

DELETE

111/91 785-34U

Change

Addition

Addition

FILED

Apr 16 1998 8:00am

Secretary of State

2E034 (10/97)