

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000031912 (6)**

1. Corporation Name

LAUDERDALE BY-THE-SEA MOTEL, INC.



Principal Place of Business

Mailing Address

**4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

**4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

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

9. Name and Address of Current Registered Agent

**ZYCH, JOHN
4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

81. Name

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

83

84. City

FL

85. Zip Code

3. Date Incorporated or Qualified

04/27/1994

3a. Date of Last Report

02/06/1995

4. FEI Number

65-0258577

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

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

10. Name and Address of New Registered Agent

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 date (if applicable)

(NOTE: Registered Agent signature required when first time)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**0
ZYCH, JOHN
4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**1
ZYCH, JOHN
4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**2
ZYCH, JOHN
4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**3
ZYCH, JOHN
4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**4
ZYCH, JOHN
4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**5
ZYCH, JOHN
4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**6
ZYCH, JOHN
4229 NORTH OCEAN DRIVE (A1A)
LAUDERDALE BY-THE-SEA FL 33308**

6.1 TITLE ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CR2E034 (12/95)