## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 02, 2004 8:00 am DOCUMENT # P95000020553 **Secretary of State** 1. Entity Name 03-02-2004 90022 019 \*\*\*150.00 THE HOTEL CARLTON, INC. Mailing Address Principal Place of Business 1221 ACADEMY DR. 1221 ACADEMY DR. JAUTANIS ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt Merrill Hutchins Suite, Apt. #, etc. MOORE CR2E034 (11/03) 16698 S.E. 54th St. Merrill Hutchins City & Sta Ocklawaha, Fise 2179 4. FEI Number Applied For City & S 16698 S.E. 54th St. 59-3313413 na, FL 32179 Not Applicable Ocklawaha, Fl. 32179 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUTCHINS, MERRILL Merrill Hutcains Street Address (P.O. Box Number is Not Acceptable) 1221 ACADEMY DR. 16698 S.E. 54th St. Merrill Hutchins ALTAMONTE SPRINGS FL 32714 Ocklawaha, FL 3217 18698 S.E. 54th St. Ockiawaha, FL 32179 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE ☐ Delete TITLE ☐ Change Addition HUTCHINS, MERRILL NAME NAME 1221 ACADEMY DR. STREET ADDRESS STREET ADDRESS Merrill Huta CITY - ST - ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP 16698 S.E. 5 Ocklawaha, F. 32. Change ☐ Addition THE ☐ Delete TITLE NAME NAME Merrill Hutchins STREET ADDRESS STREET ADDRESS 16698 S.E. 54th St. CITY-ST-ZIP CITY-ST-ZIP O<del>cklawaha, FL 32179</del> Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

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