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 # P95000048377 (2)

COQUINA INN AT DAYTONA BEACH, INC.

Principal Place of Business

544 S. PALMETTO AVENUE DAYTONA BEACH FL 32114 Mailing Address

544 S. PALMETTO AVENUE

FILED Feb 11 1998 8:00am Secretary of State



DAYTONA BEACH FL 32114 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/21/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3328961 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country a. This corporation owes or has paid the current year Intangible 24 25 Yes 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WITEK, JOSEPH F Name **544 S. PALMETTO AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) **DAYTONA BEACH FL 32114** 63 **B4** City 65 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 prioted name of togethred agent and little it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETÉ TITLE 1.1 TOTLE ☐ Change Addition WITEK, JOSEPH F NAME 1.2 NAME **544 S. PALMETTO AVENUE** STREET ADDRESS 1.3 STREET ADDRESS **DAYTONA BEACH FL 32114** CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 TITLE HEIDEL, CRAIG R NAME 2 2 NAME **544 S. PALMETTO AVENUE** STREET ADDRESS 2.3 STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under only, that I am an officer or director of the occeiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Jan. 98

904254.4969