

P.02

May. 27 1998 5:43PM P01

FILED

SECRET
STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Candra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

98 JUN -1 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000061102

1. Corporation Name
UMAXI, INC.
DELUXE INN

Principal Place of Business
795 US 27 SOUTH
LAKE WALES, FL. 33853

Mailing Address
795 US 27 SOUTH
LAKE WALES, FL. 33853

2. Date Incorporated or Qualified
8-8-95

3. Date of Last Report

4. Principal Place of Business
795 US 27 SOUTH
Sunny, Apt. 9, etc.

5. City & State
LAKE WALES, FL.

6. Zip
33853

7. Country
POLK

8. Mailing Address
795 US 27 SOUTH
Sunny, Apt. 9, etc.

9. City & State
LAKE WALES, FL.

10. Zip
33853

11. Country
POLK

12. File Number
59-3328676

13. Certificate of Status Desired
☒ \$8.75 Additional Fee Required

14. Election Campaign Financing Trust Fund Contribution
☐ \$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent
SUNNY PATEL
801 US HWY 27 SOUTH
LAKE WALES, FL. 33853

10. Name and Address of New Registered Agent

11. Name SUNNY PATEL

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

13. 795 US 27 SOUTH

14. City LAKE WALES, **15. FL** **16. Zip Code** 33853

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 _____ **DATE** _____

Signature, Name and printed name of registered agent and see 7 application. NOTE: Registered Agent signature required when submitting.

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	PATEL, SUNNY	801 US 27 SOUTH LAKE WALES, FL. 33853		
VP, S	PATEL, MINAKSHI J.	801 US 27 SOUTH LAKE WALES, FL. 33853		
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
P	PATEL, SUNNY	795 US 27 SOUTH LAKE WALES, FL. 33853			
VP, S	PATEL, MINAKSHI J.	795 US 27 SOUTH LAKE WALES, FL. 33853			
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

6000025418366-5

56-1-98

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CLERK

Sunny Patel

5/28/98

(101 AXI BJC)



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 838227 4329479

AUTHORIZATION :

COST LIMIT : \$ 558.75

ORDER DATE : June 1, 1998

ORDER TIME : 10:31 AM

ORDER NO. : 838227-005

CUSTOMER NO: 4329479

CUSTOMER: Mark Lieblich, Esq
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

ANNUAL REPORT FILING

NAME: UMAXI, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

XX ~~CERTIFICATE OF GOOD STANDING~~

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION

08 JUN - 1 AM 11:22

RECEIVED