| 8. Name and Address of Current Registered Agent LINDBACK, CHARLES G 4760 TAMIAMI TRAIL NORTH | | | | 9. Name and Address of New Registered Agent Name LANA KAYE DARGAI Street Address (P.O. Box Number is Not Acceptable) 4760 TAMIAMI TRAIL NORTH #22 | | |
|--|--|--|--|---|--|---|
| TD SD | LINDBACK, JAMES L EKLUND, JAMES D | 1202 A SPANISH CAY LANE 15161 CEDARWOOD LANE #1101 4061 FOREST POINT DRIVE | | | NAPLES FL 33963 MUSKEGON MI 49441 | |
| PD VD | DARGAI, LANA K LINDBACK, CHARLES G GALY, ALBERT J | | | | PUNTA GORDA FL 33950 | |
| Title(s) 1 D | | | Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers) 4760 TAMIAMI TRAIL NORTH #22 | | | 4 City / State / Zip NAPLES FL 33940 |
| Zip 7. Name | Country s and Street Addresses of Each Officer an Name of Officers | Zip d/or Director (Fi | Cour | rations must list at leas | 6. CERTIFICAT at 3 directors) | TE OF STATUS DESIRED S8.75 Additional Fee re tor a Certificate of Sta |
| Suite, Ap | | Suite, Apt. | Malling Address 4760 TAMIAMI TRAIL NORTH SUITE 22 NAPLES FL 33940 Igh incorrect information and enter correction below. 3. New Malling Office Address, If Applicable Suite, Apl. #, etc. City & State | | 5. FEI Numb | 6445 Applied F |
| 4760 To SUITE : NAPLES | AMIAMI TRAIL NORTH 22 5 FL 33940 | 4760 TAM SUITE 22 NAPLES F | | | 5000019774053 -10/16/9601086011 ****225.00 *****225.00 | |
| 1. Corp | P950 L HOSPITALITY GROUP | | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| REI | O BRIEF | | Sandra B. M Secretary of DIVISION OF COR | lortham of State | | TING THIS FORMVED 1- AND FILED 96 OCT -2 AM11: 20 |

SIGNATURE: SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/24/96 1-800-699-3019 Date Daytime Phone #



GLOBAL TITLE COMPANY

SEPTEMBER 27, 1996

DIVISION OF CORPORATIONS ANNUAL REPORT/REINSTATEMENT SECTION P.O. BOX 6327 TALLAHASSEE, FL 32314-6327

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND OUR CHECK #36661 IN THE AMOUNT OF \$225,00. THIS AMOUNT REPRESENTS THE FEE FOR REINSTATEMENT OF THE GELL HOSPITALITY GROUP, INC.

PER MY CONVERSATION WITH YOUR OFFICE ON SEPTEMBER 26, 1996, I UNDERSTAND THAT OUR ORIGINAL CHECK #35446 WHICH WAS SENT TO YOU IN JUNE WAS RETURNED TO OUR OFFICE. WE NEVER RECEIVED THE CHECK AND I WAS TOLD DUE TO THE CIRCUMSTANCES WE COULD SEND YOU THE \$225.00 INSTEAD OF THE \$375.00 NOW REQUIRED.

IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO GIVE OUR OFFICE A CALL.

LANA KAYE DARGAI

DIRECTOR