

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # P96000020912 (7)

1. Corporation Name

SOUTHERN HORSEPITALITY CORP.



Principal Place of Business

15248 US 41 S SUITE 900-10
FT MYERS FL 33908

Mailing Address

15248 US 41 S SUITE 900-10
FT MYERS FL 33908

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1996

| | | | |
|--------------------------------|---------------------|--|--|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 5410 PARK RD. | 26 5410 PARK RD. | 65-0657699 | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 22 #2 | 27 #2 | <input type="checkbox"/> | |
| City & State | City & State | 6. Election Campaign Financing | \$5.00 May Be Added to Fees |
| 23 FORT MYERS, FL | 28 FORT MYERS, FL | Trust Fund Contribution | <input type="checkbox"/> |
| Zip | Zip | 8. This corporation owes or has paid the current year Intangible | |
| 24 33908 | 29 33908 | Personal Property Tax due June 30. | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Country | Country | | |
| 25 | 30 | | |

9. Name and Address of Current Registered Agent

GOEDECKE, DENNIS
15248 US 41 S SUITE 900-10
FT MYERS FL 33908

10. Name and Address of New Registered Agent

| | |
|---|------------------|
| 81 Name | GOEDECKE, DENNIS |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 5410 PARK RD. #2 |
| 83 | |
| 84 City | FORT MYERS |
| 85 Zip Code | FL 33908 |

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------|---|---|
| TITLE | DV | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | CLARK, CAROL M | 1.2 NAME | |
| STREET ADDRESS | 5410 PARK RD, #2 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT MYERS FL 33908 | 1.4 CITY-ST-ZIP | |
| TITLE | DPST | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GOEDECKE, DENNIS | 2.2 NAME | |
| STREET ADDRESS | 5410 PARK RD #2 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT MYERS FL 33908 | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dennis Goedecke DENNIS GOEDECKE 4/22/98 (941) 482-3003

CR2E034 (10/97)