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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000021631 (2)

TERRACE HOTEL CORPORATION

FILED May 20 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address | | | | | | |
|--|---------------------------------------|-------------------------------------|------------|---------------------------------------|----------------------------|--|
| | | | | | | |
| 100 E MAIN STREET Lakeland FL 33601 | | LAKELAND FL 33801 | | | | |
| US | | US | | | DO NOT WRITE IN THIS SPACE | |
| | · | | | | | 3. Date Incorporated or Qualified |
| | | | | ··· | | 03/08/1996 |
| 2. Principal Place of Business | | 2a. Mailing Address | | | | 4. FEI Number Applied For |
| 21 | | 26 Suite Ant # ole | | | | 74-2781058 Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired Sa.75 Additional Fee Required |
| City & State | | City & State | | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | | Trust Fund Contribution |
| Zip | Country | Zip | Country | | | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 | 29 | 30 | | | Personal Property Tax due June 30. 🙀 Yes 🔲 No |
| | 9. Name and Address of Curre | nt Registered Agent | | | | 10. Name and Address of New Registered Agent |
| ALLEN, PHILIP O | | | | | Name | · · · · · · · · · · · · · · · · · · · |
| 1701 SOUTH FLORIDA AVENUE | | | | B2 | Street Addr | ress (P.O. Box Number is Not Acceptable) |
| LAKELAND FL 33803 | | | | | Olicol Flaai | |
| | | | Ī | B3 | | |
| | | | la la | B4 | City | ■■ 85 Zip Code |
| | · | | | - 1 | r | FL |
| 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 registriest agent and tillo if applicable (NOTE: Registered Agent signature red | | | | | nt signature requir | The state of the s |
| 12. | OFFICERS AF | ND DIRECTORS DELETE | 13. | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition |
| TITLE | | | 4 | 1.1 TITLE | | |
| NAME | HERMANS, JOSEF C | | | 1.2 NAME | | |
| STREET ADDRESS | ▼ · · · · · · · · · · · · · · · · · | | 1 | 1,3 STREET ADDRESS 1.4 City-St-Zip | | |
| CITY-ST-ZIP | I DELETE | | 2.1 TITL | | - ZIP | Change Addition |
| TITLE | _ | | | | | |
| NAME | | | | 2.2 NAME 2.3 STREET ADDRESS | | |
| STREET ADDRESS | 1202 BRIARBROOK | | | 2. 4 CITY-ST-ZIP | | |
| CITY-\$T-ZIP TITLE | HOUSTON TX DELETE | | _ | 3.1 THLE | | Change Addition |
| | - | | 1 | 3.2 NAME | | |
| NAME CTREET ADDRESS | KEITH, RANDALL D 1050 CHESHIRE | | | 3.3 STREET ADDRESS | | |
| STREET ADDRESS | HOUSTON TX | | 4 | 3.4. CHTY-ST-ZIP | | |
| CITY-ST-ZIP TITLE | | | 4.1 TITI | | 1-21 | Change Addition |
| NAME | MESSER IR DORERT P | MESSER JR, ROBERT P 4.2 | | | | ···· • • • |
| STREET ADDRESS | 10.10 10.00 10.10 10.00 | | l | | ADDRESS | <i>,</i> , |
| CITY-ST-ZIP | | | 4.4 CIT | | l | /, / |
| TITLE | | | 5.1 TIT | | | Change Addition |
| NAME | ALLEN, PHILIP O | | 5.2 NA | | | 11/5/20 |
| STREET ADDRESS | 100 E MAIN STREET | | | | ADDRESS | 4/1/2/20 |
| CITY-ST-ZIP | LAKELAND FL | | | 5.4 CITY - ST - ZIP | | |
| TITLE | | DELETE | | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAI | 6.2 NAME | | 30 0002253 2 5 |
| STREET ADDRESS | | | | | ADDRESS | 3 0 0002532353 -05/22/9801002050 |
| CITY-ST-ZIP | | | 6.4 CIT | | | ***150.00 |
| 14 I hereby | partify that the information supplied | with this filing does not qualify f | or the exe | tam | tion stated in | Section 119.07(3)(i), Florida Statutes. I further certify that the information |

indicated on this annual report or supplied with this limit does not dealing in the 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 coporation 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 change and a statement with an address.

4/4/198