

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

FILED  
Jun 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. McDonald  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000027182 (0)  
1. Corporation Name  
VILANO BEACH MOTEL, INC.



Principal Place of Business: 50 VILANO RD. ST. AUGUSTINE FL 32095  
Mailing Address: 50 VILANO RD. ST. AUGUSTINE FL 32095

DO NOT WRITE IN THIS SPACE  
3. Date incorporated or Qualified: 03/22/1996  
59-336 7955

2. Principal Place of Business: 21 50 VILANO RD. 22 Suite, Apt. #, etc.  
23 City & State: ST AUG FL 24 Zip: 32095 25 Country: USA  
26 Mailing Address: 27 50 VILANO RD. 28 Suite, Apt. #, etc.  
29 City & State: ST AUG FL 30 Zip: 32095 31 Country: USA

4. FEI Number: 59-336 7955 APPLIED FOR  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: MAGIERA, ROBERT J 50 VILANO RD. ST. AUGUSTINE FL 32095

10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code 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: ROBERT MAGIERA MGR. Date: 4-24-98

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	KOSTER, ROBERTA	
STREET ADDRESS	50 VILANO ROAD	
CITY-ST-ZIP	ST. AUGUSTINE FL 32095	
TITLE	S	DELETE
NAME	KOSTER, ROBERTA	
STREET ADDRESS	50 VILANO ROAD	
CITY-ST-ZIP	ST. AUGUSTINE FL 32095	
TITLE	D	DELETE
NAME	MAGIERA, CHRISTOPHER R	
STREET ADDRESS	50 VILANO ROAD	
CITY-ST-ZIP	ST. AUGUSTINE FL 32095	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

6000002567046  
-06/22/98-01052-012  
\*\*\*150.00

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: Christopher Magiera Date: 4-24-98

CR2E034 (10/97)