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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # P96000067847 (9)

Mailing Address

SOUTHEASTERN MOTEL INVESTORS, INC.

3934 SOUTH PENINSULA 3834 SOUTH PENINSULA PORT ORANGE FL 32127 PORT ORANGE FL 32127-6510 3a. Date of Last Report 3. Date Incorporated or Qualified 08/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 593402982 3934 South Peninsula 3934 South Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Port 23 Port Orange 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 32127 Yes No 29 32127 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GEDDA, RONALD 3934 SOUTH PENINSULA 82 Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32127 83 Zip Code 84 City 85 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. eg a cine ityy a i or printed harve of regolered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 Title Change Addition THILE President 1.2 NAME Ronald Godda NAME 3934 South Peninsula STREET ADDRESS 1.3 STREET ADDRESS Port Orame FL 32127 CHA+SH-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THILE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ASJURESS 2.4 CITY - ST - ZIP COLY ST ZIP DELETE Addition Change 3.1 TITLE 1:11.5 32 NAME 33 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CHY-ST 78 DELETE Change Addition 4.1 TITLE 101.6 4.2 NAME NAM! 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP 1-1Y-51-7P

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

14. I do 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

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

64 CITY-ST-ZIP

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

SIGNATURE:

11111

NAME

HILF

NAM

STREET ALLOHESS

STREET ADDRESS.

Off Y-ST 28

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTO

if changed, or on an attachment with an address.

DELETE

DELETE

la President

4-10-97 904-761739

FILED

Apr 14 1997 8:00am

Secretary of State

Daylinie Phone #

Change

Change

Addition

___ Addition

CR2E034 (9/96)