


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

FILED
Feb 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P96000075866 (9)		
1. Corporation Name GANPATI HOSPITALITY INC.		



Principal Place of Business 4872 CYPRESS WOODS DRIVE, NUMBER 321 ORLANDO FL 32811	Mailing Address 4872 CYPRESS WOODS DRIVE, NUMBER 321 ORLANDO FL 32811-3756
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/11/1996		3a. Date of Last Report	
21		26		4. FEI Number 59-3402946		Applied For Not Applicable	
Suite, Apt. #, etc. 22 5900 AMERICAN WAY		Suite, Apt. #, etc. 27 5900 AMERICAN WAY		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
City & State 23 ORLANDO FL		City & State 28 ORLANDO FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip 24 32819		Country 25 U.S.A		Zip 29 32819		Country 30 U.S.A	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

9. Name and Address of Current Registered Agent PATEL, ARVIND 4872 CYPRESS WOODS DRIVE, NUMBER 321 ORLANDO FL 32811				10. Name and Address of New Registered Agent			
				81 Name JAY. R. PATEL			
				82 Street Address (P.O. Box Number is Not Acceptable) 5900 AMERICAN WAY			
				83			
				84 City ORLANDO FL 85 Zip Code 32819			

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: JAY. R. PATEL (NOTE: Registered Agent signature required when reinstating) DATE: 2/11/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATEL, ARVIND	1.2 NAME	
STREET ADDRESS	4872 CYPRESS WOODS DRIVE, NUMBER 321	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32811	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATEL, SANJAY	2.2 NAME	
STREET ADDRESS	4872 CYPRESS WOODS DRIVE, NUMBER 321	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32811	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATEL, JAY R	3.2 NAME	
STREET ADDRESS	4872 CYPRESS WOODS DRIVE, NUMBER 321	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32811	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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 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: JAY. R. PATEL DATE: 2/11/97 (407) 352-8383

CP2E034 (9/96)