2004 FOR PROFIT CURPURATION ANNUAL REPORT

DOCUMENT # P96000089554 FILED Jan 29, 2004 08:00 AM **OUINTON HOTEL CORPORATION Secretary of State** Principal Place of Business Mailing Address 915 MACEWEN DRIVE 915 MACEWEN DRIVE OSPREY, FL 34229 OSPREY, FL 34229 CR2E034 (10/03) No Chq-P 01242004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0711970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOERMANN, HELMUT DO NOT WRITE 915 MACEWEN DRIVE OSPREY, FL 34229 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE HOERMANN, HELMUT NAME STREET ADDRESS 915 MACEWEN DRIVE CITY-ST-ZIP **OSPREY, FL 34229** U00000021997 TITLE 01/30/04-80028-002 150.00 HOERMANN, LUCY NAME STREET ADDRESS 915 MACEWEN DRIVE **OSPREY, FL 34229** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if

SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered,

HELMOT HOERHANN