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FILED

Apr 29 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 # P96000090062 (6)

1. Corporation Name

RANCH HOUSE MOTOR INN INTERNATIONAL, INC.

Principal Place of Business

1811 CYPRESS GARDENS BLVD
WINTER HAVEN FL 33884

Mailing Address

1811 CYPRESS GARDENS BLVD
WINTER HAVEN FL 33884-1552

3. Date Incorporated or Qualified

11/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

59-3407483

Applied

Not App

6. Certificate of Status Desired

☐

\$8.75 Addi-
Fee Require

8. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May
Added to Fee

8. This corporation has liability for intangible tax under s. 199
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KLINGMAN, SANDRA J
1911 CYPRESS GARDENS BLVD
WINTER HAVEN FL 33884

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of holder or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

April 11, 1997

12. OFFICERS AND DIRECTORS

TITLE	DIRECTOR/PRESIDENT	☐ DELETE
NAME	PEDRO RODRIGUEZ	
STREET ADDRESS	114 BELMONT DRIVE	
CITY-ST-ZIP	WINTER HAVEN, FLORIDA 33844	
TITLE	DIRECTOR/VICE PRESIDENT	☐ DELETE
NAME	URSULA RODRIGUEZ	
STREET ADDRESS	114 BELMONT DRIVE	
CITY-ST-ZIP	WINTER HAVEN, FLORIDA 33844	
TITLE	DIRECTOR/VICE PRESIDENT	☒ DELETE
NAME	ADELHEIS LOEW	
STREET ADDRESS	152 MILLER DRIVE	
CITY-ST-ZIP	WINTER HAVEN, FLORIDA 33844	
TITLE	DIRECTOR/SECRETARY	☒ DELETE
NAME	SANDRA KLINGMAN	
STREET ADDRESS	1911 CYPRESS GARDENS BLVD.	
CITY-ST-ZIP	WINTER HAVEN, FLORIDA 33844	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE	☐ Change ☐
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐
2.2 NAME	
2.3 STREET ADDRESS	900002162779
2.4 CITY-ST-ZIP	-05/02/97--01001--004
3.1 TITLE	***165.00
3.2 NAME	DIRECTOR/VICE PRESIDENT
3.3 STREET ADDRESS	STEPHANIE DRU
3.4 CITY-ST-ZIP	1722 EDGEWOOD DRIVE
4.1 TITLE	LAKELAND, FLORIDA 33803
4.2 NAME	☒ Change ☐
4.3 STREET ADDRESS	DIRECTOR/SECRETARY
4.4 CITY-ST-ZIP	CHARLES R. MAYER
5.1 TITLE	5835 BARTOW ROAD SOUTH
5.2 NAME	LAKELAND, FLORIDA 33813
5.3 STREET ADDRESS	☐ Change ☐
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐
6.2 NAME	
6.3 STREET ADDRESS	900002162779
6.4 CITY-ST-ZIP	-05/02/97--01001--000
	***165.00

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 o. 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: P Rodriguez / Director 4.11.97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

941
324-
5994