

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

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

1911 CYPRESS GARDENS BLVD
WINTER HAVEN FL 33884

1911 CYPRESS GARDENS BLVD
WINTER HAVEN FL 33884

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1996

4. FEI Number

59-3407483

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

RODRIGUEZ, PEDRO
114 BELMONT DR
WINTER HAVEN, FL
33884

81 Name

Mayer, Charles R.

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

5835 BARTOW ROAD SOUTH

83

84 City

Lakeland

FL

85 Zip Code
33813

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

P. Rodriguez
Signature of Pedro Rodriguez

(NOTE: Registered Agent signature required when reinstating)

DATE

3.20.98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME RODRIGUEZ, PEDRO
STREET ADDRESS 114 BELMONT DRIVE
CITY-ST-ZIP WINTER HAVEN FL 33844

☐ DELETE

1.1 TITLE DPT
1.2 NAME RODRIGUEZ, PEDRO
1.3 STREET ADDRESS 114 BELMONT DR.
1.4 CITY-ST-ZIP WINTER HAVEN, FL 33844

☒ Change ☐ Addition

TITLE DVP
NAME RODRIGUEZ, URSZULA
STREET ADDRESS 114 BELMONT DRIVE
CITY-ST-ZIP WINTER HAVEN FL 33844

☐ DELETE

2.1 TITLE DVPS
2.2 NAME RODRIGUEZ, URSZULA
2.3 STREET ADDRESS 114 BELMONT DR
2.4 CITY-ST-ZIP WINTER HAVEN, FL 33844

☒ Change ☐ Addition

TITLE DVP
NAME DRU, STEPHANIE
STREET ADDRESS 1722 EDGEWOOD DRIVE
CITY-ST-ZIP LAKELAND FL 33803

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DS
NAME MAYER, CHARLES R
STREET ADDRESS 5835 BARTOW ROAD SOUTH
CITY-ST-ZIP LAKELAND FL 33813

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 *Pedro Rodriguez*

3.20.98

941-324-5944

CR2E034 (10/97)