

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000011343 (5)

1. Corporation Name

PLATINUM HOSPITALITY, INC.

Principal Place of Business

2992 W. International
Speedway Blvd.
Daytona Beach, Florida
32114

Mailing Address

2992 W. International
Speedway Blvd.
Daytona Beach, FL
32114

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/97

4. FEI Number

59-3425135

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Patel, Manilal R.
2992 W. International Speedway Blvd
Daytona Beach, Florida 32114

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME Patel, Manilal R.
STREET ADDRESS 2992 W. International Speedway Blvd
CITY-ST-ZIP Daytona Beach, FL 32114

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP 100002507871--7

TITLE V/D
NAME Patel, Kishor
STREET ADDRESS 2992 W. International Speedway Blvd
CITY-ST-ZIP Daytona Beach, FL 32114

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE V
NAME Patel, Sonmuchi L.
STREET ADDRESS 4800 N. Tamiami Trail
CITY-ST-ZIP Sarasota, Florida 34243

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE V
NAME Patel, Mahesh
STREET ADDRESS 2992 W. International Speedway Blvd
CITY-ST-ZIP Daytona Beach, FL 32114

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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, 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 in an attachment with an address.

SIGNATURE:

Sonmuchi L. Patel

April 30, 1998

(941)355-7091

FILED

98 MAY -1 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (10/97)



ACCOUNT NO. : 072100000032

REFERENCE : 803320 8069A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 158.75

ORDER DATE : May 1, 1998

ORDER TIME : 10:36 AM

ORDER NO. : 803320-005

CUSTOMER NO: 8069A

CUSTOMER: Ms. Cande Drinkard
Harllee Porges Hamlin Knowles
1205 Manatee Avenue, W

Bradenton, FL 34205

ANNUAL REPORT FILING

NAME: PLATINUM HOSPITALITY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED
98 MAY -1 AM 11:21
DIVISION OF CORPORATION