

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

FILED

Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. McRtham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000032580 (7)
1. Corporation Name
OLD POST HOUSE INN, INC.

Principal Place of Business 215 PERUVIAN AVENUE PALM BEACH FL 33480	Mailing Address 215 PERUVIAN AVENUE PALM BEACH FL 33480
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/10/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 11-3374971		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent STANTON, ROGER 223 PERUVIAN AVENUE PALM BEACH FL 33480		10. Name and Address of New Registered Agent	
		81 Name DANIEL EDWARD PONTON	
		82 Street Address (P.O. Box Number is Not Acceptable) 215 PERUVIAN AVENUE	
		83	
		84 City PALM BEACH FL 85 Zip Code 33480	

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  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PSTD <input checked="" type="checkbox"/> DELETE		1.1 TITLE PSTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME PONTON, DANIEL		1.2 NAME DANIEL EDWARD PONTON	
STREET ADDRESS 112 PERUVIAN AVENUE		1.3 STREET ADDRESS 215 PERUVIAN AVENUE	
CITY-ST-ZIP PALM BEACH FL 33480		1.4 CITY-ST-ZIP PALM BEACH, FLORIDA 33480	
TITLE <input type="checkbox"/> DELETE		2.1 TITLE T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME GARGIULO, ANNA D.		2.2 NAME GARGIULO, ANNA D	
STREET ADDRESS 215 PERUVIAN AVENUE		2.3 STREET ADDRESS 215 PERUVIAN AVENUE	
CITY-ST-ZIP PALM BEACH, FL 33480		2.4 CITY-ST-ZIP PALM BEACH, FL 33480	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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 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:  2/6/1998 FL 659-0537

CR2E034 (10/97)