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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

950 S FEDERAL HWY STUART FL 34994

US

DOCUMENT # P9700057004

950 S FEDERAL HWY

STUART FL 34994

US

AMES MANAGEMENT, INC.

JOHNSON HOTEL DBA HOW ARD Principal Place of Business Mailing Address

06/27/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0770156 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Country Zip 8. This corporation owes the current year Intangible Zip Personal Property Tax. 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent PENINSULA REGISTERED AGENTS. INC. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCCAYNE BLVD., STE. 4874 **MIAMI FL 33131** 83 Zip Code 84 85 City 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 DATE egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. ☐ Addition OELETE Change 1.1 TITLE TITLE SOFFICI, EDUARDO JR. 12 NAME NAME 950 S. FEDERAL HWY 2684 SW GREENWICH WAY 1.3 STREET ADDRESS STREET ADDRESS THE MEADOWS, PALM CITY FL 34990 14 CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition □ DELETE 2.1 TITLE TITLE SOFFICI, EDUARDO S 2.2 NAME NAME 950 S FEDERAL HWY 2.3 STREET ADDRESS STREET ADDRESS STUART FL 34994 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE

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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

FILED Mar 05, 1999 8:00 am

Secretary of State

03-05-1999 90061 006 ***158.75

DO NOT WRITE IN THIS SPACE

3=Date-Incorporated or Qualifed

CR2E034 (11/98)