2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P97000071067

MINCH HOSPITALITY CORPORATION

Secretary of State

Principal Place of Business

Mailing Address

4101 SW 38TH AVE OCALA, FL 34474 1900 SW 60 AVE OCALA, FL 34474



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CR2E034 (11/05) No Chg-P 01032007

4. FEI Number 59-3464481 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

Jan 17, 2007 08:00 AM

6. Name and Address of Current Registered Agent

TATE, MARK T 418 W PLATT STREET **TAMPA, FL 33606**

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000588044 01/17/07-80054-025 150.00

10. OFFICERS AND DIRECTORS CD TITLE STEINBRENNER, HAROLD Z NAME STREET ADDRESS 3802 DR MLK BLVD LEGENDS FIELD CITY-ST-ZIP TAMPA, FL 33614 TITLE SWINDAL, STEPHEN W NAME STREET ADDRESS 3802 DR MLK BLVD LEGENDS FIELD CITY-ST-ZIP TAMPA, FL 33614 THILE STEINBRENNER, HENRY G NAME STREET ADDRESS 3802 DR MLK BLVD LEGEND\$ FIELD CITY-ST-ZIP TAMPA, FL 33614 TITLE **VPSD** STEIMLE, DONALD A NAME 3810 NW BLITCHTON RD STREET ADDRESS OCALA, FL 34482 CITY-ST-ZIP TITLE STEINBRENNER, JESSIÇA A NAME STREET ADDRESS 3802 DR MLK BLVD LEGENDS FIELD CITY-ST-ZIP TAMPA, FL 33614 TITLE SWINDAL, JENNIFER S NAME 3802 DR MLK BLVD LEGENDS FIELD STREET ADDRESS TAMPA, FL 33614

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.