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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000069130

HOTEL MANAGEMENT CONSULTANTS, INC.

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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 empayoring.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: LILLIE SE GBODIN SEC. R

NAME

STREET ADDRESS

CRY-ST-ZIP

03/11/99 941/366-7781

FILED

Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90160 006 ***150.00