SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Aug 02, 1999 8:00 am Secretary of State

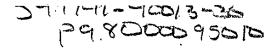
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HOSPITALITY DEVELOPMENT INTERNATIONAL, INC.

Principal Place	of Rusiness	Mailing Address				I INTINEED HE INTERESTINE THAT SHALL BELIEF COLUMN TO THE COLUMN TO					
•		235 S MAITLAND AVENUE									
235 S MAITLANE SUITE 216	AVENUE	SUITE 216									
MAITLAND FL 32751		MAITLAND FL 32751				DO NOT WRITE IN THIS SPACE					
						3. Date Incorp	orated or Qualifie	ed			\neg
						11/09/199					
2 Principal D	ace of Business	2a. Mailing Address				4. FEI Number			1 2	Applied For	_
21	ace of Busiliess	26							1. 2	Not Applicable	,
Suite, Apt. #, etc.		Suite, Apt. #, etc.				•				Additional	\exists
						5. Certificate o	of Status Desired		-	Required	-
22		City & State	_			0. 516 0				<u> </u>	\dashv
City & State		<u> </u>				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees					
23		28	Co	untry		· · · · · · · · · · · · · · · · · · ·			Addec	1101 000	-
Zip	Country	Zip	30	unuy			ation owes the cu rersonal Property.	-	Yes	No	
24	[25]		[30]	1							_
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name											
WA! k		IVA	He								
	(er, berry j jr 3 maitland avenue		82 Street Ad			Address (P.O. Box Number is Not Acceptable)					
						<u>.</u>				_	
SUITI			8								
MAIII	LAND FL 32751								85 Zip	p Code	_
				84 City				FL		, 6525	
11. Pursuant	to the provisions of sections 607,0502	and 607,1508, Florida Statut	es, the al	bove-name	d corpora	tion submits this	statement for the	purpose of ch	anging its	registered	
office ar i	registered agent, or both, in the State o	of Florida. Such change was	authonze	ed by the c	orporation	i's board of direct	tors. I hereby acc	ept the appoir	itment as r	registered	
agent. I a	am familiar with, and accept the obligat	ions of, section 607.0505, Fi	onda Sta	itutes.							
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable (N	OTF: Regist	tered Agent sin	nature require	ed when reinstating)	_	DATE			
12.	OFFICERS AND		13.		142.0		CHANGES TO C		D DIRECT	FORS IN 12	
TITLE	D	DELETE		TTLE	7D		F		Change	₩	
	WALKER, BERRY J JR				4~	and W	np: I	•			
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NAME			6.2 N	IAME	1						
STREET ADDRESS			6.3 5	TREET ADDRE	ss						
CITY-ST-ZIP			6.4 0	CITY-ST-ZIP							
14. I hereby ce	ertify that the information supplied with t	his filing does not qualify for	the exem	ption state	d in section	on 119.07(3)(i), Fl	lorida Statutes, I i	urther certify t	hat the info	ormation	
an officer of	on this annual report or supplemental a or director of the corporation or the rec	innual report is true and acct eiver or trustee empowered t	io execui	te this repo	ignature s irt as recu	ired by Chapter	607, Florida Statı	ites; and that	my name :	appears	
in Block 12	or Block 18 if changed, or on an attac	chment with an address.				Y -			-	• •	
	, ,	-				1042		73	- -		

SIGNATURE



Mary D. Fanizzi 5 Oneida Lane Sea Ranch Lakes, Florida 33308 Tel: (954) 942-2204

To Whom it May Concern,

Per my discussion with a gentleman in your office by the name of Tyrone, this letter is to inform you that I had sent (regular mail) a separate check for each corporation to you in one envelope on April 19, 1999. Subsequent to this date we had been out of town and upon returning home we noticed that a second notice had been sent to us on the enclosed corporations. I then called the Division of Corporations and spoke to Tyrone and he had informed me that your office had never received my payments on the enclosed corporations. I then immediately called my bank and they had informed me that the five checks had never cleared. Apparently, my payments must have been lost in the mail and therefore, I am requesting that you waive the late fees and accept my enclosed payments for the various enclosed corporations.

I would like to thank you in advance for your cooperation in this matter.