


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

4.27  
**FILED**  
**Apr 13, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P98000103683</b> 1. Entity Name <b>WARM MINERAL SPRINGS MOTEL, INC.</b>	
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Principal Place of Business <b>12597 SO. TAMiami TR.</b> <b>WARM MINERAL SPRINGS, FL 34287</b>	Mailing Address <b>12597 SO. TAMiami TR.</b> <b>WARM MINERAL SPRINGS, FL 34287</b>
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04042007 No Chg-P CR2E034 (11/05)

## DO NOT WRITE IN THIS SPACE

4. FEI Number <b>NOT APPLICABLE</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>HERBER, ROGER A</b> <b>12597 S. TAMiami TRAIL</b> <b>WARM MINERAL SPRINGS, FL 34287</b>	<h2>DO NOT WRITE IN THIS SPACE</h2>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	U000000707747 04/24/07-90095-022-150-75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>GERHARD, KARL</b> <b>GUSTAN-HOAH-STR-50</b> <b>HANAV GERMANY,</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O <b>HERBER, ROGER A</b> <b>12597 S. TAMiami TRAIL</b> <b>WARM MINERAL SPRINGS, FL 34287</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <b>VIVIENNE, KARL</b> <b>GUSTAV - MOCH -STR.50</b> <b>HANUA, GERMANY,</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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.

<b>SIGNATURE:</b> <i>Roger A. Herber</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>4-10-07</b> <small>Date</small>	<b>941-426-4009</b> <small>Daytime Phone #</small>
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