2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P98000103683

1. Entity Name

DOCUMENT #

WARM MINERAL SPRINGS MOTEL, INC.

Country



Principal Place of Business 12597 SO, TAMIAMI TR.

WARM MINERAL SPRINGS FL 34287

City & State

HERBER, ROGER A

12597 S. TAMIAMI TRAIL

the obligations of registered agent.

KARL GERHARD

HANAV GERMANY

HERBER, ROGER A

vivienne, karl

HANUA, GERMANY

12597 S. TAMIAMI TRAIL

GUSTAV-HOCH-STR-50

Zip

SIGNATURE

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Mailing Address

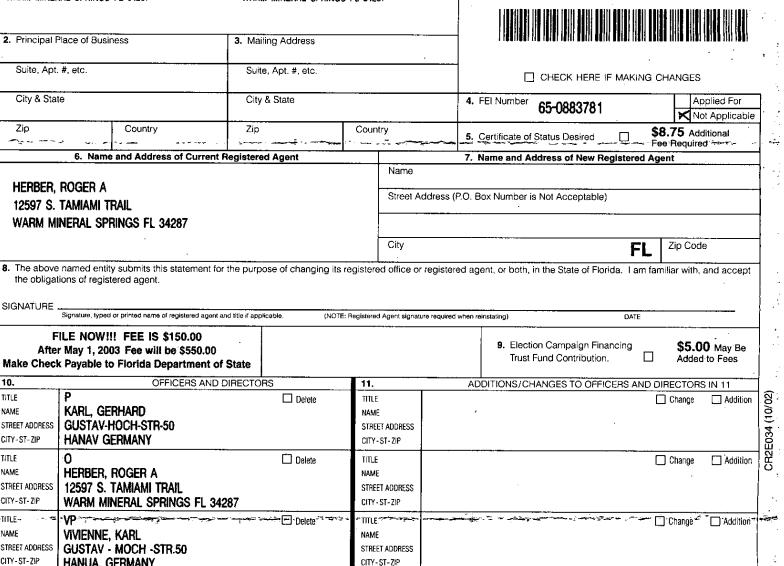
12597 SO. TAMIAMI TR.

WARM MINERAL SPRINGS FL 34287

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

FILED Jan 23, 2003 8:00 am Secretary of State

01-23-2003 90218 041 ***150.00



STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 trusted exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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