

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1:53 CORPORATION  
ANNUAL REPORT  
1995



DEPARTMENT OF STATE  
Tallahassee, Florida  
32399-0001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # S25443 (0)

95 MAY - 1 PM 1:53

QUAY EXECUTIVE SUITES, INC.

406 SARASOTA QUAY  
SARASOTA FL 34236

406 SARASOTA QUAY  
SARASOTA FL 34236

|                                                                |  |                                                                     |  |
|----------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| 3. Date of filing of report                                    |  | 3a. Date of last report                                             |  |
| 01/15/1991                                                     |  | 03/22/1994                                                          |  |
| 4. Filing fee                                                  |  | Applied Fee                                                         |  |
| 65-0241665                                                     |  | Not Applicable                                                      |  |
| 5. Current number of shares (holders)                          |  | \$8.75 Additional Fee Required                                      |  |
| 6. Election campaign financing                                 |  | \$5.00 May Be Added to Fees                                         |  |
| 7. Other corporation has liability for estate of a shareholder |  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                                          |  |                                                         |  |
|----------------------------------------------------------|--|---------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent          |  | 10. Name and Address of New Registered Agent            |  |
| SCHOTT KELLY C<br>406 SARASOTA QUAY<br>SARASOTA FL 34236 |  | 81. Name                                                |  |
|                                                          |  | 82. Street Address (P.O. Box Number, if Not Applicable) |  |
|                                                          |  | 83.                                                     |  |
|                                                          |  | 84. City                                                |  |
|                                                          |  | FL 85. Zip Code                                         |  |

11. I, the undersigned, as Secretary, Treasurer, or other officer of the corporation, certify that the above named corporation satisfies the statement for the purpose of changing its registered office or registered agent, as both in the State of Florida and in any other state authorized by the corporation's board of directors, shareholders or the appropriate governmental agent, and that the corporation is in compliance with the provisions of the Florida Statutes.

|                            |                                                            |                                                  |  |
|----------------------------|------------------------------------------------------------|--------------------------------------------------|--|
| 12. OFFICERS AND DIRECTORS |                                                            | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS |  |
| NAME                       | PD<br>SCHOTT, KELLY C.<br>406 SARASOTA QUAY<br>SARASOTA FL | NAME                                             |  |
| STREET ADDRESS             |                                                            | STREET ADDRESS                                   |  |
| CITY                       | DST                                                        | CITY                                             |  |
| NAME                       | SCHOTT, COREY K.<br>406 SARASOTA QUAY<br>SARASOTA FL       | NAME                                             |  |
| STREET ADDRESS             |                                                            | STREET ADDRESS                                   |  |
| CITY                       |                                                            | CITY                                             |  |
| NAME                       |                                                            | NAME                                             |  |
| STREET ADDRESS             |                                                            | STREET ADDRESS                                   |  |
| CITY                       |                                                            | CITY                                             |  |
| NAME                       |                                                            | NAME                                             |  |
| STREET ADDRESS             |                                                            | STREET ADDRESS                                   |  |
| CITY                       |                                                            | CITY                                             |  |
| NAME                       |                                                            | NAME                                             |  |
| STREET ADDRESS             |                                                            | STREET ADDRESS                                   |  |
| CITY                       |                                                            | CITY                                             |  |
| NAME                       |                                                            | NAME                                             |  |
| STREET ADDRESS             |                                                            | STREET ADDRESS                                   |  |
| CITY                       |                                                            | CITY                                             |  |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption of disclosure under Chapter 19, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my corporation shall pay the same expenses for its inclusion in the public records of the State of Florida as the corporation pays for the inclusion of the same information in the public records of the State of Florida. I further certify that the information included on this filing is voluntarily furnished and does not qualify for the exemption of disclosure under Chapter 19, Florida Statutes, and that my corporation shall pay the same expenses for its inclusion in the public records of the State of Florida as the corporation pays for the inclusion of the same information in the public records of the State of Florida.

SIGNATURE: Kelly C. Schott  
KELLY C. SCHOTT  
4/20/95 83-455-129