FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995 5-1-95

FLORIDA DEPARTMENT OF STATE

3-5966-C

APPROVED AND FILED

95 MAY -1 AM 8:24

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # S95393 (2)

1. Corporate Name

SOUTHEASTERN HOSPITALITY CORP.

Principal Place of Business	Mailing Address
1420 TERRA MAR DR. POMPANO BEACH FL 33062 US	1420 TERRA MAR DR. POMPANO BEACH FL 33062 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/20/1991

3a. Date of Last Report: 08/01/1994

4. FEI Number: 65-0296027 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes. [ ] Yes [X] No

2. Principal Place of Business / 2a. Mailing Address

21 / 26 Street Address

22 / 27 Suite, Apt. #, etc.

23 / 28 City & State

24 Zip / 25 Country / 29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
RUMIN, EDWARD R. 2500 NORTH FEDERAL HWY. #201 FORT LAUDERDALE FL 33305	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	1 TITLE [ ] Change [ ] Addition
NAME	GLASER, GREGORY S.	1 NAME
STREET ADDRESS	1420 TERRA MAR DR.	1 STREET ADDRESS
CITY-ST-ZIP	POMPANO BEACH FL	1 CITY-ST-ZIP
TITLE	S	2 TITLE [ ] Change [ ] Addition
NAME	GLASER, GREGORY S.	2 NAME
STREET ADDRESS	1420 TERRA MAR DR.	2 STREET ADDRESS
CITY-ST-ZIP	POMPANO BEACH FL	2 CITY-ST-ZIP
TITLE	T	3 TITLE [ ] Change [ ] Addition
NAME	GLADER, GREGORY S.	3 NAME
STREET ADDRESS	1420 TERRA MAR DR.	3 STREET ADDRESS
CITY-ST-ZIP	POMPANO BEACH FL	3 CITY-ST-ZIP
TITLE		4 TITLE [ ] Change [ ] Addition
NAME		4 NAME
STREET ADDRESS		4 STREET ADDRESS
CITY-ST-ZIP		4 CITY-ST-ZIP
TITLE		5 TITLE [ ] Change [ ] Addition
NAME		5 NAME
STREET ADDRESS		5 STREET ADDRESS
CITY-ST-ZIP		5 CITY-ST-ZIP
TITLE		6 TITLE [ ] Change [ ] Addition
NAME		6 NAME
STREET ADDRESS		6 STREET ADDRESS
CITY-ST-ZIP		6 CITY-ST-ZIP

14. I the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: Gregory S. Glaser Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/95 (305) 781-9580

Date / Daytime Phone

0103818 CP