FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME V00052

(3)

SOUTHERN HOSPITALITY SALES & REPAIR, INC.

Principal Place of Business Mailing Address 4201 E. COLUMBUS DRIVE 4201 E. COLUMBUS DRIVE TAMPA FL 33605 TAMPA FL 33605 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/12/1991 Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 26 59-3120110 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 🗓 Yes 🔲 No Country Country Zip 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name POSCICH, JAMES A. 4201 E COLUMBUS DR. Street Address (P.O. Box Number is Not Acceptable) 82 TAMPA FL 33605 83 City 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change ___ Addition TITLE 1.1 7071.6 NAME POSCICH, JAMES A. 1.2 NAME 4201 E. COLUMBUS DR. STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP TAMPA FL 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE POSCICH, THOMAS G. 2.2 NAME NAME STREET ADDRESS 4201 E. COLUMBUS DR. 2.3 STREET ADDRESS TAMPA FL 2. 4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE POSCICH, THOMAS G. 3.2 NAME NAME STREET ADDRESS 4201 E. COLUMBUS DR. 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change Addition TITLE 4.1 THILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME

14. 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 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.

6.4 CITY-ST-ZIP

5.3 STREET ADDRESS

5.4 City-St-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

CR2E034 (10/97)

■ Addition

Change

FILED

Feb 02 1998 8:00am

Secretary of State