

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V37955

1. Corporation Name

Budget Inns of Pensacola, Inc.
4300 Bayou Blvd., Stes. 12 & 13
Pensacola, FL 32503

Principal Place of Business

6911 Pensacola Blvd.
Pensacola, FL 32505

Mailing Address

4300 Bayou Blvd.
Stes. 12 & 13
Pensacola, FL 32503

REINSTATEMENT 97

3. Date Incorporated or Qualified

05/15/1992

3a. Date of Last Report

06/27/1996

4. FEI Number

59 3138119

Applied For

Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

[X] Yes

[] No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

Edward P. Fleming
4300 Bayou Blvd., Stes. 12 & 13
Pensacola, FL 32503

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

600002375726-7

-12/17/97-01108-014

****750.00 ****750.00

FL 89

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 Sections 607.0505, Florida Statutes.

SIGNATURE

Edward P. Fleming 12/10/97

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

ADD/DELETE/CHANGE TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY- ST- ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY- ST- ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY- ST- ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY- ST- ZIP

President/Treasurer/Director

Vice-Pres/Secretary

Raman Nathubhai

6911 Pensacola Blvd.

Pensacola, FL 32505

Director

Madhu Patel

6911 Pensacola Blvd.

Pensacola, FL 32505

Director

Bhanu Hira Raman

6911 Pensacola Blvd.

Pensacola, FL 32505

14. I do hereby certify that the information supplied to the filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement to annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an addendum with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

December 11, 1997 (850) 479-3800

CR2E034 (9/96)