

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

**APPROVED  
AND  
FILED**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**95 APR 27 AM 11:15**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # V61923 (1)**

**1. Corporation Name  
KARENA HOTEL INVESTMENTS, INC.**

**Principal Place of Business Mailing Address  
7100 LAKE ELLENOR DRIVE 7100 LAKE ELLENOR DRIVE  
ORLANDO FL 32809 ORLANDO FL 32809**

DO NOT WRITE IN THIS SPACE.

**3. Date Incorporated or Qualified 08/31/1992 3a. Date of Last Report 04/08/1994**

**4. FEI Number 59-3144883 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. This corporation has liability for intangible tax under C. 199.022, Florida Statutes [X] Yes [ ] No**

**2. Principal Place of Business 2a. Mailing Address**  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
24 Zip 25 Capacity 28 Zip 30 Country

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**SCHAEDEL, ROBERT J.  
7100 LAKE ELLENOR DRIVE  
ORLANDO FL 32809**

**81 Name KANE, JOSEPH R.  
82 Street Address (P.O. Box Number is Not Acceptable) 7100 Lake Ellenor Drive  
83  
84 City Orlando FL 85 Zip Code 32809**

**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] DATE 4/24/95**

**12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	[X] Change [ ] Addition
NAME	CLARK, JOHN W	1.2 NAME	P SMITH, STEPHEN R.
STREET ADDRESS	7 OLD PARK LANE	1.3 STREET ADDRESS	7 OLD PARK LANE
CITY - ST - ZIP	LONDON, ENGLAND	1.4 CITY - ST - ZIP	LONDON, ENGLAND
TITLE	S	2.1 TITLE	[X] Change [ ] Addition
NAME	SCHAEDEL, ROBERT J.	2.2 NAME	S SCHAFFER, ROBERT W.
STREET ADDRESS	7100 LAKE ELLENOR DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	50000 1450623 Addition
NAME	KANE, JOSEPH R	3.2 NAME	-04/18/95--01116--010
STREET ADDRESS	7100 LAKE ELLENOR DR	3.3 STREET ADDRESS	***1878.75 ****208.75
CITY - ST - ZIP	ORLANDO FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	[ ] Change [ ] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	[ ] Change [ ] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	[ ] Change [ ] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

**14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 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: [Signature] ROBERT W. SCHAFFER, JR. Date 4/25 407-240-7100**