

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 201206 (0)  
1. Corporation Name  
**GILL HOTELS COMPANY**



Principal Place of Business: 1140 SEABREEZE BOULEVARD (P.O. BOX 21277) FT. LAUDERDALE FL 33335  
Mailing Address: 1140 SEABREEZE BOULEVARD (P.O. BOX 21277) FT. LAUDERDALE FL 33335

3. Date Incorporated or Qualified: 04/01/1957  
3a. Date of Last Report: 04/12/1995  
4. FEI Number: 59-0799980  
Applied For: Not Applicable  
5. Certificate of Status Desired:  \$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 s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21  
2a. Mailing Address: 26  
22. Subst. Apt. #, etc.: 27  
23. City & State: 28  
24. Zip: 25  
29. Country: 30

9. Name and Address of Current Registered Agent  
**LEONARD, W. F.  
LEONARD & MORRISON  
4875 N FEDERAL HWY 10 FLOOR  
FORT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code: FL

11. Pursuant to the provisions of Sections 607.0507 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 607.0305, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature of the principal officer or director of the corporation (Name, Registered Agent signature is not acceptable)

12. OFFICERS AND DIRECTORS  
D GILL, GEO. W., III  
1140 SEABREEZE BLVD  
FORT LAUDERDALE FL  
PDV GILL, G. W., JR.  
1140 SEABREEZE BLVD  
FORT LAUDERDALE FL  
DT LEONARD, W. F.  
2810 E. OAKLAND PK BLVD  
FORT LAUDERDALE FL  
D GILL, LINDA L.  
1140 SEABREEZE BV  
FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-STATE-ZIP  
21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-STATE-ZIP  
31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-STATE-ZIP  
41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-STATE-ZIP  
51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-STATE-ZIP  
61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-STATE-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)(k), 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: *Geoff Gill* 2/8/96 (954) 525-3451  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)