

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **655303 (6)**

1. Corporation Name  
**SUMMIT HOTEL MANAGEMENT COMPANY, INC.**



Principal Place of Business	Mailing Address
325 FIFTH AVENUE P O BOX 3659 INDIALANTIC FL 32903-1263	325 FIFTH AVENUE P O BOX 3659 INDIALANTIC FL 32903-1263

3. Date Incorporated or Qualified <b>02/08/1980</b>	3a. Date of Last Report <b>01/30/1995</b>
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21. Principal Place of Business	2a. Mailing Address	4. FEI Number <b>59-1986853</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24. Zip	29. Country	30. Zip	30. Country	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**KOONIN, LARRY  
325 FIFTH AVENUE  
INDIALANTIC FL 32903**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	<b>FL</b>
	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 \_\_\_\_\_ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FAUST, CHARLES R.</b>	1.2 NAME	
STREET ADDRESS	<b>4116 N. OCEAN DR., #700</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERDALE BY THE SEA FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>THOMPSON, C. WAYNE</b>	2.2 NAME	
STREET ADDRESS	<b>325 FIFTH AVENUE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>INDIALANTIC FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VOLKERT, LEON</b>	3.2 NAME	
STREET ADDRESS	<b>4116 N. OCEAN DR., #700</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAUDERDALE BY THE SEA FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>STD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KOONIN, LARRY</b>	4.2 NAME	
STREET ADDRESS	<b>325 FIFTH AVENUE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>INDIALANTIC FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HENDERSON, CHARISSE A.</b>	5.2 NAME	
STREET ADDRESS	<b>325 FIFTH AVENUE</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>INDIALANTIC FL</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(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: **1-24-96** **407.725-7500**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)