

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:40

DOCUMENT # 825968

(1)

1. Corporation Name
RAMADA, INC.

Principal Place of Business

Mailing Address

2655 LEJEUNE RD. #400
CORAL GABLES FL 33134

2655 LEJEUNE RD. #400
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/29/1971

3a. Date of Last Report
05/01/1994

4. FEI Number
86-0186502

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 2655 Le Jeune Road

22 Suite, Apt. #, etc.
#800

23 City & State
Coral Gables, FL

24 Zip
33134

2a. Mailing Address

26 2655 Le Jeune Road

27 Suite, Apt. #, etc.
#800

28 City & State
Coral Gables, FL

29 Zip
33134

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 responding agent or 1994-1995 officer)

(Signature, typed or printed name of responding agent or 1994-1995 officer)

(Signature)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CHOI, JAMES K.C.
STREET ADDRESS	2655 LEJEUNE RD. #400- 800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	VP-Director/Vice Pres.
NAME	OLESEN, ROBERT W.
STREET ADDRESS	2655 LE JEUNE ROAD #400-800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	V
NAME	REICK, ERWIN J
STREET ADDRESS	2655 LEJEUNE RD. #400- 800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	S
NAME	HEININGER, DANIEL
STREET ADDRESS	2655 LEJEUNE RD. #400- 800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	V-
NAME	GAFFNEY, PARTICK
STREET ADDRESS	2655 LEJEUNE RD. #400-
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director/Vice Pres	☐ Change ☒ Addition
1.2 NAME	Thomas J. Stauffer	
1.3 STREET ADDRESS	29800 Bainbridge Road	
1.4 CITY, ST, ZIP	Solon, OH 44139	
2.1 TITLE	Asst. Secretary	☐ Change ☒ Addition
2.2 NAME	Lawrence E. Martin	
2.3 STREET ADDRESS	29800 Bainbridge Road	
2.4 CITY, ST, ZIP	Solon, OH 44139	
3.1 TITLE	Asst. Secretary	☐ Change ☒ Addition
3.2 NAME	Bradley D. Hornbacher	
3.3 STREET ADDRESS	2655 Le Jeune Road, Suite 800	
3.4 CITY, ST, ZIP	Coral Gables, FL 33134	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exception stated in Section 199.032, Florida Statutes. Further, I certify that the information included 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 available or a director of the corporation or the receiver or trustee empowered to oversee the report as required by Chapter 199, Florida Statutes, and that my name appears on Block 1, or Block 1a of the report, or on the statement with an addition.

SIGNATURE:

K. Daniel Heininger, Secretary

1/27/95

(305)460-1900