

**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 # **F92000000255 (1)**

1. Corporation Name

**VERO BEACH FLORIDA HOTEL CORP.**



Principal Place of Business

Mailing Address

C/O ASHFORD FINANCIAL CORP.  
14180 DALLAS PKWY., STE 700  
DALLAS TX 75240-4376  
US

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14180 DALLAS PKWY., STE 700  
DALLAS TX 75240-4376  
US

3. Date Incorporated or Qualified  
**11/16/1992**

3a. Date of Last Report  
**03/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

29 Zip 30 Country

4. FEI Number  
**65-0368127**

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**P H C S  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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 registered agent, if that applies

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
NAME **PD FISHER, RICHARD L**  
STREET ADDRESS **299 PARK AVENUE**  
CITY - ST - ZIP **NEW YORK NY 10017**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE  DELETE  
NAME **VSD EDELMAN, MARTIN L**  
STREET ADDRESS **280 PARK AVENUE**  
CITY - ST - ZIP **NEW YORK NY**

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE  DELETE  
NAME **VD LELAND, MARC**  
STREET ADDRESS **1001 19TH STREET NORTH**  
CITY - ST - ZIP **ARLINGTON VA 22209**

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE  DELETE  
NAME **VD BENNETT, MONTY**  
STREET ADDRESS **14180 DALLAS PARKWAY**  
CITY - ST - ZIP **DALLAS TX**

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE  DELETE  
NAME **VT KIMICHUK, DAVID**  
STREET ADDRESS **14180 DALLAS PARKWAY**  
CITY - ST - ZIP **DALLAS TX**

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE  DELETE  
NAME **AS SLAYTON, JOHN**  
STREET ADDRESS **1001 19TH STREET NORTH**  
CITY - ST - ZIP **ARLINGTON VA 22209**

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

**100001896881**  
**-07/17/96--01072--011**  
**\*\*\*225.00**

7/17/96

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 or person 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:

N/A 1995 FINAL YEAR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Handwritten Signature]*

6/19/96 (214) 490 9600

CR2E034 (12/95)