

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 7:57

STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000004961 (9)  
To Corporation Name

PALM HOSPITALITY COMPANY

DO NOT WRITE IN THIS SPACE

|                                                 |  |                                   |  |                                                                                    |  |                                     |  |
|-------------------------------------------------|--|-----------------------------------|--|------------------------------------------------------------------------------------|--|-------------------------------------|--|
| 2. Principal Place of Business                  |  | 2a. Mailing Address               |  | 3. Date Incorporated or Qualified<br>10/25/93                                      |  | 3a. Date of Last Report<br>04/20/94 |  |
| 21. 3900 W. Alameda Avenue                      |  | 26. 3900 W. Alameda Avenue        |  | 4. FEI Number<br>95-4449504                                                        |  | Applied For<br>Not Applicable       |  |
| 22. Suite Apt # etc<br>Suite 2400               |  | 27. Suite Apt # etc<br>Suite 2400 |  | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | \$8.75 Additional Fee Required      |  |
| 23. Burbank, CA                                 |  | 28. Burbank, CA                   |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | \$5.00 May Be Added to Fees         |  |
| 24. 91521-6760                                  |  | 25. U.S.                          |  | 29. 91521-6760                                                                     |  | 30. U.S.                            |  |
| 9. Name and Address of Current Registered Agent |  |                                   |  | 10. Name and Address of New Registered Agent                                       |  |                                     |  |

C.T. CORP.  
200 S. PINE ISLAND ROAD  
PACIFIC, FL 33324

|                                                        |    |
|--------------------------------------------------------|----|
| 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

| 12. OFFICERS AND DIRECTORS                                                                                         |                                                                                                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                              |                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 12.1<br>NAME<br>Darrow, Dan W.<br>STREET ADDRESS<br>1950 Magnolia Palm Drive<br>LAKELAND, FL 33830                 | 12.2<br>NAME<br>Brown, Denise D.<br>STREET ADDRESS<br>3900 W. Alameda Ave., Suite 2400<br>Burbank, CA 91521         | 13.1<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 13.2<br>NAME<br>500001482145<br>-05/10/95--01018--020<br>****200.00 ****200.00                                      |
| 12.3<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 12.4<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521  | 13.3<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 13.4<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521  |
| 12.5<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 12.6<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521  | 13.5<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 13.6<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521  |
| 12.7<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 12.8<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521  | 13.7<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 13.8<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521  |
| 12.9<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 12.10<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 13.9<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 | 13.10<br>NAME<br>Cunningham, Robert D.<br>STREET ADDRESS<br>3900 W. Alameda Avenue, Suite 2400<br>Burbank, CA 91521 |

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.02(1)(b), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2, or Block 3 of this report. I have attached to this report an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Robert D. Cunningham

4/24/95

(818) 567-5000