

FILE NOW: FILING FEE AFTER MAY 1ST IS: \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90056 027 ***158.75

DOCUMENT # **F96000006615**

1. Corporation Name

LIBERTY HOSPITALITY GROUP, INC.

Principal Place of Business

**13 RIVERSIDE RD.
RIVERSIDE OFFICE PARK
WESTON MA 02193**

Mailing Address

**13 RIVERSIDE RD.
C/O LIBERTY HOSPITALITY
WESTON MA 02193
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1996

4. FEI Number

04-3096030

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 registered agent; and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **MARINELLA, SABINO**
STREET ADDRESS **600 ATLANTIC AVE.**
CITY-ST-ZIP **BOSTON MA 02210-2210**

☐ DELETE

TITLE **VD**
NAME **MCCARTHY, JOHN M**
STREET ADDRESS **13 RIVERSIDE RD.**
CITY-ST-ZIP **WESTON MA 02193**

☐ DELETE

TITLE **SD**
NAME **BENNING, JOHN A**
STREET ADDRESS **600 ATLANTIC AVE.**
CITY-ST-ZIP **BOSTON MA 02210-2210**

☐ DELETE

TITLE **VT**
NAME **LACOY, KAREN K**
STREET ADDRESS **13 RIVERSIDE RD.**
CITY-ST-ZIP **WESTON MA 02193**

☐ DELETE

TITLE **VD**
NAME **MOCERI, ANTHONY**
STREET ADDRESS **C/O LHG 13 RIVERSIDE ROAD**
CITY-ST-ZIP **WESTON MA**

☐ DELETE

TITLE **S**
NAME **GILVAR, BARRY**
STREET ADDRESS **C/O LHG 13 RIVERSIDE ROAD**
CITY-ST-ZIP **WESTON MA**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☒ Change

☐ Addition

Kallander, Karen L.

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with a different like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99 **617-243-1942**
Date Daytime Phone #

CR2E034 (11/98)