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FILED

Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

DenAmerica Corp.

P31776

Principal Place of Business

Mailing Address

7373 N. Scottsdale Rd., D120
Scottsdale, AZ 85253

2. Principal Place of Business

21 7373 N. Scottsdale Rd.

Suite, Apt. #, etc.

22 D120

City & State

23 Scottsdale AZ

Zip

24 85253

Country

25 USA

2a. Mailing Address

26 7373 N. Scottsdale Rd.

Suite, Apt. #, etc.

27 D120

City & State

28 Scottsdale AZ

Zip

29 85253

Country

30 USA

3. Date Incorporated or Qualified

Sep. 25, 1995

3a. Date of Last Report

8/96

4. FET Number

58-1861457

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

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

400002117384

-03/18/97--01112--035

***165.00

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William J. Howard

3/10/97

602 905 9719

CR2E034 (9/96)

489.20/2

OFFICERS AND DIRECTORS

DenAmerica Corp.

		<u>Stock</u>
Jack M. Lloyd 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	President, Chief Executive Officer, Chairman of the Board and Director	23.8%
William G. Cox 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	Chief Operating Officer and and Director	
William J. Howard 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	Executive Vice President, Secretary and Director	11.8%
Todd S. Brown 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	Chief Financial Officer, Treasurer, Assistant Secretary and Director	
Michael Larsen 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	Vice President	
D. Jay Hinds 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	Assistant Secretary and Assistant Treasurer	
John M. Holliman III 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	Director	
C. Alan MacDonald 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	Director	
Fred W. Martin 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	Director	
Philip B. Smith 7373 N. Scottsdale Rd., D-120 Scottsdale, AZ 85253	Director	