

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90268 020 ***158.75

DOCUMENT # P95000049202

1. Entity Name
FLORIDA HOTEL CORPORATION



Principal Place of Business
**208 WEST 23RD STREET
#1800
NEW YORK, NY 10011**

Mailing Address
**208 WEST 23RD STREET
#1800
NEW YORK, NY 10011**

2. Principal Place of Business
601 BELLEVUE AVENUE

3. Mailing Address
601 BELLEVUE AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
NEWPORT

City & State
NEWPORT, RI

Zip
RI

Country
USA

Zip
02840

Country

04232004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0595272

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ZARRILLI, KENNETH F JR
C/O SAIZ, 1439 WEST AVENUE
#503
MIAMI BEACH, FL 33139**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
ZARRILLI, KENNETH F JR.
208 WEST 23RD STREET, #1800
NEW YORK, NY 10011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
ZARRILLI, MICHAEL
208 WEST 23RD STREET, #1800
NEW YORK, NY 10011** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
KENNETH F. ZARRILLI
601 BELLEVUE AVENUE
NEWPORT, RI, 02840** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

Date

401 895 0252

Daytime Phone #