

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 578973 (2)

1. Corporation Name

Southfield Hotel Management, Inc.

Principal Place of Business

Mailing Address

1023 Cherry Rd
Memphis, TN 38117-5423

1023 Cherry Rd
Memphis, TN 38117-5423

3. Date Incorporated or Qualified

3a. Date of Last Report

09/10/1991

05/01/1994

4. FEI Number

Applied For

62-1476762

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation 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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director/President
NAME Thomas L. Keltner
STREET ADDRESS 6800 Poplar Ave, Ste 200
CITY - ST - ZIP Memphis, TN 38138

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE Director
NAME Raymond E. Schultz
STREET ADDRESS 6800 Poplar Ave, Ste 200
CITY - ST - ZIP Memphis, TN 38138

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE Vice President
NAME Michael N. Regan
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE Vice President/Treasurer
NAME William S. McCalmont
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE Assistant Secretary
NAME Stephen H. Brammelt
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE Assistant Controller
NAME Dee A. Wallace
STREET ADDRESS 1023 Cherry Rd
CITY - ST - ZIP Memphis, TN 38117

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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 empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William S. McCalmont

William S. McCalmont 4-27-95 (901)762-8606

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Signature Here

SOUTHFIELD HOTEL MANAGEMENT, INC.

**DIRECTORS
62-1476762**

NAME	BUSINESS ADDRESS
Raymond E. Schultz	6800 Poplar Memphis, TN 38138
Thomas L. Keltner	6800 Poplar Memphis, TN 38138

OFFICERS

NAME	BUSINESS ADDRESS	TITLE
Thomas L. Keltner	6800 Poplar Memphis, TN 38138	President
Donald H. Dempsey	6800 Poplar Memphis, TN 38138	Sr. Vice President
M. Ronald Halpern	6800 Poplar Memphis, TN 38138	Secretary
Dan F. Nicol	1023 Cherry Road Memphis, TN 38117-5423	Assistant Secretary
Donald H. Dempsey	6800 Poplar Memphis, TN 38138	Treasurer
Carol Champion	1023 Cherry Road Memphis, TN 38117-5423	Assistant Treasurer
William S. McCalmont	1023 Cherry Road Memphis, TN 38117-5423	Assistant Treasurer
Dee A. Wallace	1023 Cherry Road Memphis, TN 38117-5423	Assistant Controller