FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

51-95 B-61376

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # V01997 (8)

1. HERITAGE HOTEL HOLDING COMPANY

APPROVED AND FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO BOX 15707
ST PETERSBURG FL 33733
US

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ST PETERSBURG FL 33733
US

3. 12/23/1991
3a. 05/01/1994
4. FEI Number 59-3099782
5. $8.75 Additional Fee Required
6. $5.00 May Be Added to Fees
8. ✓ Yes

9. Name and Address of Current Registered Agent

DELANO, G KRISTIN
360 CENTRAL AVE
ST PETERSBURG FL 33701

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. G. Kristin Delano

12. OFFICERS AND/OR DIRECTORS

~~DPS~~
BRUBAKER, RICHARD M.
360 CENTRAL AVE
ST. PETERSBURG FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

DPT — X Change
SV — X Add
Southey, Robert G.
360 Central Avenue
St. Petersburg, FL

14.

SIGNATURE: Richard M. Brubaker 3/15/95 (813) 823-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0312093 CP