

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P09291** (6)

1. Corporation Name
JAYMONT (U.S.A.) INCORPORATED

Principal Place of Business
**% JAYMONT PROPERTIES INCORPORATED
780 THIRD AVE., SUITE 2600
NEW YORK NY 10017**

Mailing Address
**899 W CYPRESS CREEK RD
SUITE 317
FT LAUDERDALE FL 33309
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **3333 W. Commercial Blvd.**
Suite, Apt. #, etc.

22 **111**
City & State

23 **Ft. Lauderdale, FL**
Zip Country

24 **33309** 25 **US**

2a. Mailing Address

26 **3333 W. Commercial Blvd.**
Suite, Apt. #, etc.

27 **111**
City & State

28 **Ft. Lauderdale, FL**
Zip Country

29 **33309** 30 **US**

9. Name and Address of Current 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

3. Date Incorporated or Qualified

03/03/1986

4. FEI Number

36-3322293

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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 **FONG, MICHAEL C**
STREET ADDRESS **899 W CYPRESS CREEK RD SUITE 317**
CITY-ST-ZIP **FT LAUDERDALE FL**

☐ DELETE

TITLE **ST**
NAME **LOVELL, RICHARD C**
STREET ADDRESS **899 W CYPRESS CREEK RD SUITE 317**
CITY-ST-ZIP **FT LAUDERDALE FL**

☐ DELETE

TITLE **D**
NAME **OSAMA EL-HADDAD**
STREET ADDRESS **899 W CYPRESS CREEK RD SUITE 317**
CITY-ST-ZIP **FT LAUDERDALE FL**

☐ DELETE

TITLE **D**
NAME **MAGDI, JAMEEL**
STREET ADDRESS **1 RUE DES GENETS**
CITY-ST-ZIP **MONTE CARLO MO**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **3333 W. Commercial Blvd., Suite 111**
1.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33309**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **3333 W. Commercial Blvd., Suite 111**
2.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33309**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS **3333 W. Commercial Blvd., Suite 111**
3.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33309**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS **Monte Carlo, Monaco**
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 added as an attachment with an address.

SIGNATURE

Richard C. Lovell

4/17/98

954-333-3000

CR2E034 (10/97)