FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:55

DOCUMENT # **163246** **(2)**

1. Corporation Name
DENNIS HOTEL, INCORPORATED

Principal Place of Business	Mailing Address
% FORD AND ASSOCIATES 1005 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154-2178 US	% FORD AND ASSOCIATES 1005 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154-2178 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/27/1950**
3a. Date of Last Report: **02/22/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: **59-0619743** ☐ 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

NELSON, THEODORE R
1135 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☒ Addition
NAME	SMITH, MARY ELLEN	12 NAME	
STREET ADDRESS	2300 N STRATFORD DR	13 STREET ADDRESS	
CITY-ST-ZIP	OWENSBORO KY	14 CITY-ST-ZIP	42301
TITLE	VD	21 TITLE	☐ Change ☒ Addition
NAME	HAWLEY, BETTY	22 NAME	
STREET ADDRESS	150 N BETHLM PIKE C-301	23 STREET ADDRESS	
CITY-ST-ZIP	AMBLER PA	24 CITY-ST-ZIP	19002
TITLE	ASD	31 TITLE	☐ Change ☒ Addition
NAME	FORD, WILLIAM ANDREW	32 NAME	
STREET ADDRESS	1005 KANE CONCOURSE	33 STREET ADDRESS	
CITY-ST-ZIP	BAY HBR ISLAND FL	34 CITY-ST-ZIP	33154-2178
TITLE	STD	41 TITLE	☐ Change ☒ Addition
NAME	CAHILL, JOAN	42 NAME	
STREET ADDRESS	8478 TOMMY DR	43 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA-08800-	44 CITY-ST-ZIP	92119
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(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: Mary Ellen Smith 2/12/95 (305) 868-1333
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OR OFFICER OR DIRECTOR (Date) (Daytime Phone Number)

0163064 CR