

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 163246

(2)

1. Corporation Name

DENNIS HOTEL, INCORPORATED

Principal Place of Business

% FORD AND ASSOCIATES
1005 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154-2178
US

Mailing Address

% FORD AND ASSOCIATES
1005 KANE CONCOURSE
BAY HARBOR ISLANDS FL 33154-2178
US



2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

g. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/27/1950

3a. Date of Last Report

02/14/1995

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

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person authorized to sign for corporation (Officer or Director)

Signature of Registered Agent submitting this statement (Not Required)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY-STATE-ZIP	12.2
1	PD SMITH, MARY ELLEN	2300 N STRATFORD DR	OWENSBORO KY	☐ DELETE
2	VD HAWLEY, BETTY	150 N BETHLM PIKE C-301	AMBLER PA	☐ DELETE
3	ASD FORD, WILLIAM ANDREW	1005 KANE CONCOURSE	BAY HBR ISLAND FL	☒ DELETE
4	STD CAHILL, JOAN	8478 TOMMY DR	SAN DIEGO, CA 00000	☐ DELETE
5				☐ DELETE
6				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	STREET ADDRESS	CITY-STATE-ZIP	13.2
1				☐ Change ☐ Addition
2				☐ Change ☐ Addition
3				☐ Change ☐ Addition
4				☐ Change ☐ Addition
5				☐ Change ☐ Addition
6				☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this chapter, or on an attachment with an address.

SIGNATURE: X *Mary Ellen Smith, Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mary Ellen Smith, President

2/1/96 1-305-868-1333
Date Filing Fee #

CR2E034 (12/95)