

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 315937 (3)

1. Corporation Name

THE DOLPHIN HOTEL, INC.

Principal Place of Business

1375 BUENA VISTA DR
4 FLR N
LAKE BUENA VISTA FL 32830
US

Mailing Address

500 S BUENA VISTA ST
BURBANK CA 91521
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/18/1967

3a. Date of Last Report

05/01/1994

4. FEI Number

95-2489141

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. 192.002,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

500 S. Buena Vista Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Burbank, CA

Zip

24

Country

25

Zip

29

91521-0340

Country

30

US

9. Name and Address of Current Registered Agent

FRANK S. IOPPOLO
1375 BUENA VISTA DRIVE
4TH FLOOR NORTH
LAKE BUENA VISTA FL 32830

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE R
NAME ~~WELLS, FRANK G.~~
STREET ADDRESS 500 SOUTH BUENA VISTA ST
CITY - ST - ZIP BURBANK CA

TITLE S
NAME ~~XACKOWITZ, EYENOWE~~
STREET ADDRESS 1375 BUENA VISTA DR.
CITY - ST - ZIP LAKE BUENA VISTA FL

TITLE VT
NAME CARPENTER, FARRIS
STREET ADDRESS 1375 BUENA VISTA DR.
CITY - ST - ZIP LAKE BUENA VISTA FL

TITLE VD
NAME GREEN, JUDSON C.
STREET ADDRESS 500 SOUTH BUENA VISTA ST
CITY - ST - ZIP BURBANK CA

TITLE D
NAME ~~LITVACK, SANFORD M.~~
STREET ADDRESS 500 SOUTH BUENA VISTA ST
CITY - ST - ZIP BURBANK CA

TITLE D
NAME REED, MARSHA L
STREET ADDRESS 500 S BUENA VISTA ST
CITY - ST - ZIP BURBANK CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

S

Ioppolo, Frank S.

PD

LITVACK, SANFORD M.

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 if changed, or on an attachment with an address.

SIGNATURE: *Marsha L. Reed* Marsha L. Reed, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/95

(818) 560-1000