

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 523777 (1)

1. Corporation Name

SINGER ISLAND MOTEL ENTERPRISES, INC.

Principal Place of Business

**1601 BELVEDERE RD. SUITE 501 S
WEST PALM BEACH FL 33408**

Mailing Address

**1601 BELVEDERE RD. SUITE 501 S
WEST PALM BEACH FL 33408**

**APPROVED
AND
FILED**

95 APR 28 AM 10:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/14/1977

3a. Date of Last Report

05/01/1994

4. FEI Number

62-0992569

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PALMARIELLO, JOAN
1601 BELVEDERE RD
SUITE 501 S
W PALM BEACH FL 33408**

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 title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	T
NAME	HALE, PHILLIP R
STREET ADDRESS	1601 BELVEDERE RD, STE 501, SOUTH
CITY - ST - ZIP	WEST PALM BCH FL
TITLE	V
NAME	KNIGHT, WARREN M
STREET ADDRESS	1601 BELVEDERE ROAD SUITE 501 SOUTH
CITY - ST - ZIP	WEST PALM BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
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	

See Attached

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)(b), 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 as an attachment with an address.

SIGNATURE:

Phillip Hale
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip Hale **4/25/95** **(407) 689-9970**
Date Telephone

25-Apr-95

OFFICERS & DIRECTORS OF SINGER ISLAND MOTEL ENT., INC.

OFFICERS:

CEO

DAVID HAWTHORNE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

**PRESIDENT & CHIEF OPERATING
OFFICER**

DAVID BUDDMEYER

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

**V.P. - FINANCE & CHIEF FINANCIAL
OFFICER**

WARREN KNIGHT

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

V.P. - ADMIN./SECRETARY

ROBERT RUFFIN

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

**SENIOR V.P. - BUSINESS
DEVELOPMENT**

RONALD E MCCAULEY

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

**TREASURER & ASSISTANT
SECRETARY**

PHILLIP HALE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

ASSISTANT SECRETARY

MICHAEL DIAZ

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

ASSISTANT SECRETARY

JOAN PALMARIELLO

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

ASSISTANT SECRETARY

MOHAMMAD TARIQUE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

CONTROLLER

LAWRENCE CARBALLO

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

DIRECTORS:

**CHAIRMAN OF THE BOARD
OF DIRECTORS**

DAVID HAWTHORNE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406