

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 33406

Mailing Address

1601 BELVEDERE RD. SUITE 501 S
WEST PALM BEACH FL 33406

3. Date Incorporated or Qualified
01/14/1977

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMARELLO, JOAN
1601 BELVEDERE RD
SUITE 501 S
W PALM BEACH FL 33406

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
HALE, PHILLIP R
STREET ADDRESS
1601 BELVEDERE RD, STE 501, SOUTH
CITY-ST-ZIP
WEST PALM BCH FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

V ☐ DELETE

NAME
KNIGHT, WARREN M
STREET ADDRESS
1601 BELVEDERE ROAD SUITE 501 SOUTH
CITY-ST-ZIP
WEST PALM BEACH FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

CEO ☒ DELETE

NAME
DAVID HAWTHORNE
STREET ADDRESS
1601 BELVEDERE RD, SUITE 501 SOUTH
CITY-ST-ZIP
WEST PALM BEACH FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

PC ☐ DELETE

NAME
DAVID BUDDMEYER
STREET ADDRESS
1601 BELVEDERE RD., SUITE 501 SOUTH
CITY-ST-ZIP
WEST PALM BEACH FL

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VPS ☐ DELETE

NAME
ROBERT RUFFIN
STREET ADDRESS
1601 BELVEDERE RD., SUITE 501 SOUTH
CITY-ST-ZIP
WEST PALM BEACH FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

VP ☐ DELETE

NAME
RONALD E MCCAULEY
STREET ADDRESS
1601 BELVEDERE RD., SUITE 501 SOUTH
CITY-ST-ZIP
WEST PALM BEACH FL

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(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:

Phillip Hale

PHILLIP HALE, TREASURER

4/15/96

407-689-9970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)