

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED

98 DEC 18 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 530395

1. Corporation Name

HARRISON CONFERENCE SERVICES OF FLORIDA, INC.

Principal Place of Business

4001 26TH STREET
VERO BEACH FL 32961-9887

Mailing Address

P.O. BOX 2887
VERO BEACH FL 32961-9887

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

755 Crossover Lane
Suite, Apt. #, etc.

3. New Mailing Office Address, if Applicable

755 Crossover Lane
Suite, Apt. #, etc.



REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

03/30/1977

5. FEI Number

59-1761631

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

City & State

Memphis, TN

Zip 38117

Country

U.S.

City & State

Memphis, TN

Zip

38117

Country

U.S.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|-------------------------|--|--|--|
| D D | GREEN, WALTER A. M. Ronald Halpern | 44 PINE LOW 755 Crossover Lane | GLEN COVE, NY 0 Memphis, TN 38117 |
| PD P | SILVESTRI, THOMAS A. Richard M. Kelleher | 3 FOX HUNT CIRCLE 755 Crossover Lane | GOLD SPRG. HARBOR NY Memphis, TN 38117 |
| SD VP/S/D | JARA, GRACE Peter H. Kesser | 51 MERRICK AVENUE 755 Crossover Lane | EAST MEADOW, N.Y. Memphis, TN 38117 |
| D | Ralph B. Lake | 755 Crossover Lane | Memphis, TN 38117 |
| VP | Carol G. Champion | 755 Crossover Lane | Memphis, TN 38117 |
| VP/T | Richard L. Trueblood | 755 Crossover Lane | Memphis, TN 38117 |

8. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

100002720571--4

Suite, Apt. #, Etc.

-12/23/98-01040--021

****750.00 ****750.00

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Judith S. Blanchard
REGISTERED AGENT MUST SIGN

Date

12/18/98

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(I), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

W. Steven Standefer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HARRISON CONFERENCE CENTERS OF FLORIDA, INC.:

DIRECTORS:

**M. Ronald Halpern
Peter H. Kesser
Ralph B. Lake**

ADDRESS:

**755 Crossover Lane, Memphis, TN 38117
755 Crossover Lane, Memphis, TN 38117
755 Crossover Lane, Memphis, TN 38117**

OFFICERS:

**Richard M. Kelleher
President**

755 Crossover Lane, Memphis, TN 38117

**William L. Perocchi
Executive Vice President**

755 Crossover Lane, Memphis, TN 38117

**David L. Stivers
Senior Vice President**

755 Crossover Lane, Memphis, TN 38117

**Robert J. Provost
Senior Vice President**

755 Crossover Lane, Memphis, TN 38117

**Carol G. Champion
Vice President**

755 Crossover Lane, Memphis, TN 38117

**Peter H. Kesser
Vice President and Secretary**

755 Crossover Lane, Memphis, TN 38117

**Craig Callan
Assistant Secretary**

3901 26th Street, Vero Beach, FL 32960

**Richard L. Trueblood
Vice President and Treasurer**

755 Crossover Lane, Memphis, TN 38117

**R. Bryan Mulroy, Jr.
Vice President and Assistant Treasurer**

755 Crossover Lane, Memphis, TN 38117

**W. Steven Standefer
Assistant Treasurer**

755 Crossover Lane, Memphis, TN 38117