

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 557764 (8)

1. Corporation Name

FT. LAUDERDALE MOTEL ASSOCIATES, INC.

Principal Place of Business

1601 BELVEDERE RD STE 501 S
WEST PALM BCH FL 33406

Mailing Address

1601 BELVEDERE RD STE 501 S
WEST PALM BCH FL 33406

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/20/1978

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

24

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

62-1021104

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$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

**PALMAREILLO, JOAN
1601 BELVEDERE RD
WEST PALM BCH FL 33406**

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 166 if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE: V
NAME: KNIGHT, WARREN
STREET ADDRESS: 1601 BELVEDERE RD #501 S
CITY-ST-ZIP: W PALM BCH, FL 00000

TITLE: PD
NAME: HAWTHORNE, DAVID
STREET ADDRESS: 1601 BELVEDERE RD #501 S
CITY-ST-ZIP: W PALM BCH, FL 00000

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

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

11 TITLE: Change Addition
12 NAME: _____
13 STREET ADDRESS: *See attached*
14 CITY-ST-ZIP: _____

21 TITLE: Change Addition
22 NAME: _____
23 STREET ADDRESS: _____
24 CITY-ST-ZIP: _____

31 TITLE: Change Addition
32 NAME: _____
33 STREET ADDRESS: _____
34 CITY-ST-ZIP: _____

41 TITLE: Change Addition
42 NAME: _____
43 STREET ADDRESS: _____
44 CITY-ST-ZIP: _____

51 TITLE: Change Addition
52 NAME: _____
53 STREET ADDRESS: _____
54 CITY-ST-ZIP: _____

61 TITLE: Change Addition
62 NAME: _____
63 STREET ADDRESS: _____
64 CITY-ST-ZIP: _____

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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 in an attachment with an address.

SIGNATURE: *Phillip Hale* **Phillip Hale** 4/24/95 407-689-9970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

24-Apr-95

557164

OFFICERS & DIRECTORS OF FT. LAUDERDALE MOTEL ASSOCIATES, INC.

OFFICERS:

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

PRESIDENT & CHIEF OPERATING OFFICER
DAVID BUDDEMEYER
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