

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

APPROVED
AND
FILED

DOCUMENT # 680671 (5)

MARQUIS HOTELS & RESORTS COMPANY

9:10:27 PM 05/10/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office Address 12800 UNIVERSITY DR STE 350 FT MYERS FL 33907-5343		2a. Mailing Address 12800 UNIVERSITY DR STE 350 FT MYERS FL 33907-5343		3. Date of Annual Report 08/01/1980	3a. Date of Last Report 05/01/1994
21. State of Incorporation FL	22. Date of Incorporation 05/01/1994	23. Date of Last Report 05/01/1994	24. Date of Next Report 05/01/1995	4. FIC Number 59-2008122	5. Certificate Number 59-2008122
				6. Estimated Corporation Income \$8.75 Additional Fee Required	
				7. Estimated Corporation Assets \$5.00 May Be Added to Fees	
				8. This corporation has liability for the purpose of the Act for the year 1994.	

9. Name and Address of Current Registered Agent MARINER GROUP, INC. 12800 UNIVERSITY DR., SUITE 350 FORT MYERS FL 33907		10. Name and Address of New Registered Agent FL	
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11. This report is the property of the State of Florida and not the Florida Department of State. The above information is provided for the purpose of maintaining the records of the corporation and is not to be used for any other purpose. The corporation is required to file this report annually on or before the date specified in the report.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL INFORMATION TO THE ANNUAL REPORT	
NAME	C PECERI, MICHAEL B. 3350 NORTH KEY DRIVE N. FT. MYERS FL	NAME	
NAME	PD SILER, G. SCOTT 15504 DORTH CIRLCE FT. MYERS FL	NAME	
NAME	T GARAVUSO, BRIAN 2220 SE 16TH STREET CAPE CORAL FL	NAME	
NAME	AS BENNETT, JO ANN 1817 SERENITY LANE SANIBEL FL	NAME	
NAME	D TAYLOR, ROBERT 12800 UNIVERSITY DR., 350 FT. MYERS FL	NAME	
NAME	VSD KRICHBAUM RICHARD 6985 SCARBORO DR. FT. MYERS FL	NAME	
		12800 University Dr., Ste. 350 Fort Myers, FL 33907	
		12800 University Dr., Ste. 350 Fort Myers, FL 33907	

14. This corporation certifies that the information furnished with this report is true and correct and that the corporation is not aware of any information that would cause it to believe that the information furnished is false or misleading. The corporation is required to file this report annually on or before the date specified in the report.

SIGNATURE: Robert M. Taylor
4/28/95