

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 31 1996 8:00 am
Secretary of State

DOCUMENT # 716558 (2)
1. Corporation Name
BROWARD COUNTY HOTEL AND MOTEL ASSOCIATION, INC.

Principal Place of Business
2701 E SUNRISE BLVD
SUNRISE BAY BLDG. STE 111
FT. LAUDERDALE FL 33304
US

Mailing Address
2701 E SUNRISE BLVD
SUNRISE BAY BLDG. STE 111
FT. LAUDERDALE FL 33304
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
05/15/1969

3a. Date of Last Report
06/30/1995

4. FEI Number
59-1517974

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

LEONARD, WILLIAM F.
4875 N. FEDERAL HWY, 10TH FLOOR
FT. LAUDERDALE FL 33308

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HARWELL, TOM
STREET ADDRESS 1870 GRIFFIN ROAD
CITY-ST-ZIP DANIA FL

TITLE PED
NAME BRENNAN, TIMOTHY
STREET ADDRESS 1825 GRIFFIN ROAD
CITY-ST-ZIP DANIA FL

TITLE SD
NAME ROSENTHAL
STREET ADDRESS 3003 N UNIVERSITY DRIVE
CITY-ST-ZIP SUNRISE FL

TITLE TD
NAME FAZZINO, JOHN
STREET ADDRESS 620 LAS OLAS BLVD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VPD
NAME KRUSE, STEPHAN
STREET ADDRESS 2000 N ATLANTIC BLVD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME BRENNAN, TIMOTHY
1.3 STREET ADDRESS 4000 SO. OCEAN DRIVE
1.4 CITY-ST-ZIP HOLLYWOOD, FL. 33019

2.1 TITLE PED
2.2 NAME KRUSE, STEPHAN
2.3 STREET ADDRESS 2000 NO. ATLANTIC BLVD
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33305

3.1 TITLE SD
3.2 NAME PERNSTEINER, CAROL
3.3 STREET ADDRESS 311 NO. UNIVERSITY DRIVE
3.4 CITY-ST-ZIP PLANTATION, FL 33324

4.1 TITLE TD
4.2 NAME FERRELLI, ANTHONY
4.3 STREET ADDRESS 1140 SEABREEZE BLVD
4.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33316

5.1 TITLE VPD
5.2 NAME FAZZINO, JOHN
5.3 STREET ADDRESS 620 EAST LAS OLAS BLVD
5.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33301

6.1 TITLE VPD
6.2 NAME POIRIER, ROBERT
6.3 STREET ADDRESS 2801 TERRAMAR STREET
6.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33304

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Timothy Brennan/President

954/458-1900

25 July 1996

Date

Daytime Phone #

0006631

CR2E037 (3/96)