

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

APPROVED  
AND  
FILED

95 APR 25 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 811786 (3)**

1. Corporation Name

**FORTE HOTELS, INC.**

Principal Place of Business

Mailing Address

**1973 FRIENDSHIP DR  
EL CAJON CA 92090-0001**

**1973 FRIENDSHIP DR  
EL CAJON CA 92090-0001**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**11/02/1959**

3a. Date of Last Report

**04/18/1994**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

4. FEI Number

**95-1503436**

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

**PRENTICE HALL CORPORATION SYSTEM INC.  
1201 HAYES ST  
#105  
TALLAHASSEE FL 32301**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**  
NAME **FORTE, ROCCO**  
STREET ADDRESS **166 HIGH HOLBORN**  
CITY-ST-ZIP **LONDON ENG., WC1 V6T**

11 TITLE **D**  
12 NAME **COPELAND, PATRICK**  
13 STREET ADDRESS **166 HIGH HOLBORN**  
14 CITY-ST-ZIP **LONDON, ENGLAND WC1V6TT**

☒ Change ☐ Addition

TITLE **DP**  
NAME **MCINERNEY, JOSEPH**  
STREET ADDRESS **1973 FRIENDSHIP DR**  
CITY-ST-ZIP **EL CAJON CA**

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **ASTV**  
NAME **HENBEST, THOMAS**  
STREET ADDRESS **1973 FRIENDSHIP DR**  
CITY-ST-ZIP **EL CAJON CA**

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **AS**  
NAME **THOMAS, SANDRA L.**  
STREET ADDRESS **1973 FRIENDSHIP DR.**  
CITY-ST-ZIP **EL CAJON CA**

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **EVP**  
NAME **HANLEY, WILLIAM**  
STREET ADDRESS **1973 FRIENDSHIP DR**  
CITY-ST-ZIP **EL CAJON CA**

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **SVP**  
NAME **KITTLE, R L**  
STREET ADDRESS **1973 FRIENDSHIP DR**  
CITY-ST-ZIP **EL CAJON CA**

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**THOMAS G. HENBEST - V.P./TREASURER 4/19/95 (619) 448-884**