

F03000003154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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9p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Preferred Hotel Management Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Caine

(Name of Person)

Preferred Hotel Management Corporation

(Firm/Company)

1820 East Garry Avenue, Suite 110

(Address)

Santa Ana, California 92705

(City/State and Zip code)

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For further information concerning this matter, please call:

William Caine

(Name of Person)

at (949) 955-1952

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

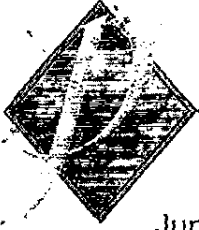
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



PREFERRED HOTEL MANAGEMENT CORPORATION

June 16, 2003

Registration Section
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

RE: Application by Foreign Corporation
Preferred Hotel Management Corporation

W03-17938

Dear Sir/Madam:

We submitted our application on May 30, 2003 for Registration of Preferred Hotel Management Corporation as a foreign corporation. We checked with your office today and found that you have no record of our application.


We have enclosed our registration forms, and Certificate of Good Standing from the State of California. We have also enclosed another check in the amount of \$70 to cover the filing fees.

Our registered agent is Robert Deans in Kissimmee Florida, and to help expedite the application, I have asked him to overnight a letter of Registered Agent's Acceptance to you, for delivery this morning,

We are applying for a change of ownership on the liquor license for our managed property in Florida, and the hearing is set for Friday June 20, 2003. We must have our registration number for this hearing. Please expedite our application and then contact me at the number shown below so that you may give me this registration number. We would certainly appreciate your help in getting this completed within the next couple of days.

Thank you, and if you have any questions please feel free to contact me.

Very truly yours,


William A. Caine
Senior Vice President

Cc: John N. Mavros
Robert Deans

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2003

WILLIAM CAINE
PREFERRED HOTEL MANAGEMENT CORPORATION
1820 EAST GARRY AVENUE, SUITE 110
SANTA ANA, CA 92705

SUBJECT: PREFERRED HOTEL MANAGEMENT CORPORATION
Ref. Number: W03000017938

We have received your document for PREFERRED HOTEL MANAGEMENT CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to your letter, I am holding this application until we receive your registered agent's acceptance signature.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00038261

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To: Lee Rivers
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

These two documents should complete the file listed
below on the application to transact business in Florida.
#W03000017938

Thank you
Robert F. Deans
Robert F. Deans

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Preferred Hotel Management Corporation

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

(State or country under the law of which it is incorporated)

3. 33-0664604

(FEI number, if applicable)

4. 05/31/95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1820 East Garry Avenue, Suite 110, Santa Ana, California 92705

(Principal office address)

1820 Easy Garry Avenue, Suite 110, Santa Ana, California 92705

(Current mailing address)

8. Hotel Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Robert Deans

Office Address: 2261 East Irlo Bronson Memorial Hwy

Kissimmee

(City)

Florida 34744

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Preferred Hotel Management Corporation

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(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Robert Deans

Office Address: 1261 East Irla Bronson Memorial Hwy

Kissimmee

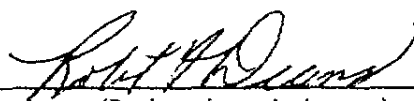
(City)

, Florida 34744

(Zip code)

10. Registered agent's acceptance:

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John N. Mavros

Address: 40 Blakely
Irvine, California 92620

Vice Chairman: William Caine

Address: 9 Kennedy Court
Coto De Caza, California 92679

Director: Melanie Mavros

Address: 40 Blakely
Irvine, California 92620

Director:

Address:

B. OFFICERS

President: John N. Mavros

Address: 40 Blakely
Irvine, California 92620

Vice President: William Caine

Address: 9 Kennedy Court
Coto De Caza, California 92679

Secretary: Melanie Mavros

Address: 40 Blakely, Irvine, California 92620

Treasurer:

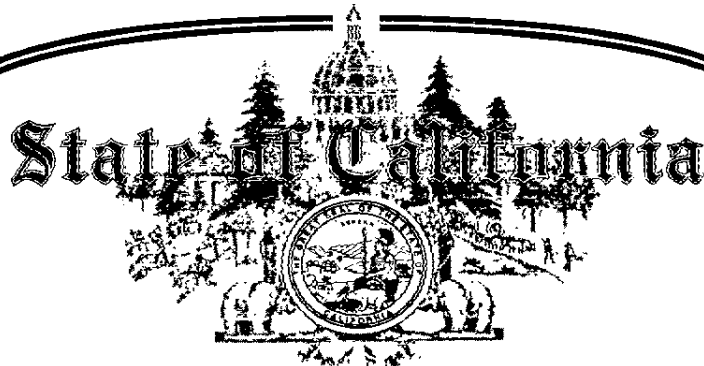
Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William A. Caine
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William A. Caine Vice Chairman/SKVP
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **31st day of May, 1995**, **PREFERRED HOTEL MANAGEMENT CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 8, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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