

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000255 (1)

1. Corporation Name

VERO BEACH FLORIDA HOTEL CORP.



Principal Place of Business

Mailing Address

C/O ASHFORD FINANCIAL CORP.
14180 DALLAS PKWY., STE 700
DALLAS TX 75240-4376
US

C/O ASHFORD FINANCIAL CORP.
14180 DALLAS PKWY., STE 700
DALLAS TX 75240-4376
US

3. Date Incorporated or Qualified

11/16/1992

3a. Date of Last Report

03/01/1995

4. FEI Number

65-0368127

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

P H C S
1201 HAYS STREET
SUITE 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, if that applies

(NOTE: Registered Agent's signature required when requesting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

PD
FISHER, RICHARD L
299 PARK AVENUE
NEW YORK NY 10017

TITLE ☐ DELETE

VSD
EDELMAN, MARTIN L
280 PARK AVENUE
NEW YORK NY

TITLE ☐ DELETE

VD
LELAND, MARC
1001 19TH STREET NORTH
ARLINGTON VA 22209

TITLE ☐ DELETE

VD
BENNETT, MONTY
14180 DALLAS PARKWAY
DALLAS TX

TITLE ☐ DELETE

VT
KIMICHUK, DAVID
14180 DALLAS PARKWAY
DALLAS TX

TITLE ☐ DELETE

AS
SLAYTON, JOHN
1001 19TH STREET NORTH
ARLINGTON VA 22209

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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100001896881

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***225.00

7/17/96

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 or person 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 on an attachment with an address.

SIGNATURE:

N/A 1995 FINAL YEAR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

6/19/96

(214) 490 9600

CR2E034 (12/95)