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**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # F93000003811

1. Corporation Name

CC-POMPANO, INC.

## **FILED** Mar 25, 1999 8:00 am Secretary of State

03-25-1999 90016 048 \*\*\*150.00



							JUL BALLI BEKU GA			AR HALKER
Principal Place	e of Business	Mailing Address				1 1991199 1119 1919 11111 95111 95	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , , , , , , , , , , , , , , , , , ,
C/O HYATT CO	RPORATION	C/O HYATT CORPORATION								
200 WEST MAD	•	200 WEST MADISON ST.				DO NOT WEITE IN THE STACE				
CHICAGO IL 60606 CHICAGO IL 60606					DO NOT WRITE IN THIS SPACE					
					08	te Incorporated or Qualifed /20/1993				
	lace of Business	2a. Mailing Address			1	Number		L	Appl	lied For
21 200	West Madison	26 200 West Mad	lison		36	-3901278			Not.	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				rtifcate of Status Desired		·		dditional
22 3700 27		27 3700		J. Ce	Tuicate of Status Desired		Fe	ee Req	uired	
City & Stat	8	City & State			6. Ele	ction Campaign Financing	~	\$5	.00 N	/ay.Be
23 Chic	ago, Illinois	28 Chicago, Il	linoi	s	Tru	st Fund Contribution		Ac	ided to	Fees
Zip	Country	Zip	Country	/	8. Th	is corporation owes the cur	rent year Inta	ngible		
24 6060	USA USA	29 60606	D US	SA	Pe	rsonal Property Tax.		☐ Yes	<u> </u>	□No
	9. Name and Address of Curren	t Registered Agent			10. Na	me and Address of New	Registered A	gent		
			81	Name						
THE	PRENTICE-HALL CORPORATION	SYSTEM, INC.	82	S	1 dd (D.O.	Doy Number is Not Assent	table)			
1201 HAYES STREET				Street A	Address (P.O.	Box Number is Not Accept	able)			
SUIT	E 105		83	.						
TALL	AHASSEE FL 32301			I						
			84	City			FL	85	Zip Co	ode
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes						1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			an ita r	ogietorod
office or i	registered agent, or both, in the State of familiar with, and accept the obligations.	of Florida. Such change was auth	nonzea dy	/ tπe corpc	oration's board	of directors. I hereby acce	pt the appoin	tment	as regi	stered
	in familiar with, and accept the conga-	1013 01, 00011511 007,0000, 1 101101	o oldinator							
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE: Rr	egistered Age	ent signature n	equired when reinst	ating)	DATE			
12.		D DIRECTORS	13.		ADI	DITIONS/CHANGES TO OF	FFICERS AND	DIR	CTOR	₹S IN 12
TITLE	I PD	☐ DELETE	1.1 TITLE		Vice P	Lead Jose		□ Ch	ange	▲ Addition
NAME	PRITZKER, PENNY				VICE F	restaenc		_		-E) vagilion
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CITY-ST-ZIP	1 ==	•	-	1	Muh1ba	ch, Peter	ite 370	_		-E) vagiiidii
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Ī	CHICAGO IL 60606	□ DELETE \	1.3 STREE	ET ADDRESS	Muhlba 200 We	ch, Peter	iite 370	_	ange	Addition
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CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or of an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

OMT<del>UKE REQUIRENCYASSI</del>. Secretary

1.02 HW.