

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90201 036 ***150.00

DOCUMENT # F93000005108

1. Entity Name

FLORIDA HOTEL II CORP.



Principal Place of Business

% ASHFORD FINANCIAL CORPORATION
14180 DALLAS PKWY STE 810
DALLAS TX 75240-4376
US

Mailing Address

% ASHFORD FINANCIAL CORPORATION
14180 DALLAS PKWY #810
DALLAS TX 75240-4376
US



MOORE CR2E034 (11/03)

2. Principal Place of Business

14185 Dallas Pkwy
Suite, Apt. #, etc.
1150

3. Mailing Address

14185 Dallas Pkwy
Suite, Apt. #, etc.
1150

City & State

Dallas TX

City & State

Dallas TX

4. FEI Number

65-0424447

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete

NAME BENNETT, ARCHIE JR
STREET ADDRESS 14180 DALLAS PKWY STE-900
CITY-ST-ZIP DALLAS TX 75240

TITLE VPS ☐ Delete

NAME BROOKS, DAVID A
STREET ADDRESS 14180 DALLAS PKWY STE-700
CITY-ST-ZIP DALLAS TX 75240

TITLE VD ☐ Delete

NAME BENNETT, MONTY
STREET ADDRESS 14180 DALLAS PKY.
CITY-ST-ZIP DALLAS TX 75240

TITLE VT ☐ Delete

NAME KIMICHUK, DAVID J.
STREET ADDRESS 14180 DALLAS PKWY.
CITY-ST-ZIP DALLAS TX

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS 14185 Dallas Pkwy Ste 1100
CITY-ST-ZIP Dallas TX 75251

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Kimichuk

Date

4-28-04 972-778-7283

Daytime Phone #