

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 21 AM 9:40

DOCUMENT # F94000000017 (3)

1. Corporation Name

RAMADA INTERNATIONAL, INCORPORATED

Principal Place of Business

2655 LE JEUNE ROAD, STE. 400
CORAL GABLES FL 33134

Mailstop Address

2655 LE JEUNE ROAD, STE. 400
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Qualification)

01/03/1994

3a. Date of Last Report

2. Principal Place of Business

21 2655 Le Jeune Road

2a. Mailing Address

26 2655 Le Jeune Road

4. FEI Number

86-0295085

Applied For

Not Applicable

State, Apt. #, etc.

22 Suite 800

State, Apt. #, etc.

27 Suite 800

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Coral Gables, FL

City & State

28 Coral Gables, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 33134

Country

Zip

29 33134

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.1501, 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 of Registered Agent or New Registered Agent (If Applicable) (Print Name and Address of Registered Agent or New Registered Agent) DATE

12. OFFICERS AND DIRECTORS

TITLE	OR Director/Pres
NAME	CHOI, JAMES K.C.
STREET ADDRESS	17/F, NEW WORLD TOWER II, 16-18 QUEENS RD
CITY, ST, ZIP	CENTRAL, HONG KONG
TITLE	CVT Director/Vice Pres
NAME	OLESEN, ROBERT W
STREET ADDRESS	2655 LE JEUNE ROAD, STE. 400- 800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	DV Director/Vice Pres
NAME	RIECK, ERWIN J
STREET ADDRESS	2655 LE JEUNE ROAD, STE. 400- 800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	V
NAME	EASTWICK-FIELD, NIKOLAS
STREET ADDRESS	2655 LE JEUNE ROAD, STE. 400-800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	V
NAME	GAFFNEY, PATRICK M
STREET ADDRESS	2655 LE JEUNE ROAD, STE. 400
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	AS Secretary
NAME	HEININGER, KARL DANIEL
STREET ADDRESS	2655 LE JEUNE ROAD, STE. 400- 800
CITY, ST, ZIP	CORAL GABLES FL 33134

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Director/Vice Pres	☐ Change ☒ Addition
2. NAME	Thomas G. Stauffer	
3. STREET ADDRESS	29800 Bainbridge Road	
4. CITY, ST, ZIP	Solon, OH 44139	
21. TITLE	Vice President	☐ Change ☒ Addition
22. NAME	Tony Tong	
23. STREET ADDRESS	2655 Le Jeune Road, Suite 800	
24. CITY, ST, ZIP	Coral Gables, FL 33134	
31. TITLE	Asst. Secretary	☐ Change ☒ Addition
32. NAME	Lawrence E. Martin	
33. STREET ADDRESS	29800 Bainbridge Road	
34. CITY, ST, ZIP	Solon, OH 44139	
41. TITLE	Asst. Secretary	☐ Change ☒ Addition
42. NAME	Bradley D. Hornbacher	
43. STREET ADDRESS	2655 Le Jeune Road, Suite 800	
44. CITY, ST, ZIP	Coral Gables, FL 33134	
51. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY, ST, ZIP		
61. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 139.02(6)(b), 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. 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 on an attached report with an address.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
K. Daniel Heininger, Secretary

1/27/98

(305) 460-1900

English, Florida