

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

95 APR 28 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003867 (8)

AYA ASSOCIATES, INC.

DO NOT WRITE IN THIS SPACE

Principal Office Address: **1706 EAST SEMORAN BLVD. SUITE 112 APOPKA FL 32703**
Mailing Address: **1706 EAST SEMORAN BLVD. SUITE 112 APOPKA FL 32703**

3. Date incorporated or chartered: **07/25/1994** 3a. Date of Last Report

2. Principal Office of Headquarters: **331 N. Maitland Ave.** 2a. Mailing Address: **331 N. Maitland Ave.**

4. FFI Number: **22-2219103** Applied For: ☐ Not Applicable: ☐

22. Suite, Apt., etc.: **Suite D#8** 27. Suite, Apt., etc.: **Suite D#8**

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

23. City & State: **Maitland, FL 32751** 28. City & State: **Maitland, FL 32751**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

24. Zip: **32751** 25. Country: **USA** 29. Zip: **32751** 30. Country: **USA**

8. This corporation has liability for intangible tax under § 199 (32), Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
**AYA, EDGAR H
1706 E. SEMORAN BLVD., STE 112
APOPKA FL 32703**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State: **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607 (01) and 608 (01) of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as set forth in the State of Florida, and change was authorized by the corporation's board of directors, thereby assent and the appointment as registered agent. I am familiar with and accept the provisions of Section 608 (01), Florida Statutes.

SIGNATURE: *Edgar H. Aya* Date: **4/24/95**

12. OFFICERS AND DIRECTORS
NAME: **PCD AYA, EDGAR 528 WEKIVA LANDING DRIVE APOPKA FL ST**
NAME: **AYA, HORTENSIA 528 WEKIVA LANDING DRIVE APOPKA FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. NAME: ☐ Change ☐ Addition
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14. I hereby certify that the information appearing with this filing is voluntarily furnished and does not comply with the exemption stated in Section 607 (01) of the Florida Statutes. I further certify that the information included on this annual report or supplementary 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 registered agent and consent to provide this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an affidavit filed with this report.

SIGNATURE: *Edgar H. Aya* Date: **4/24/95** (407) 539-1800
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER A. MATHIAS
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

DOCUMENT # F94000003957 (7)

1. Corporation Name

NEW ORLEANS AIRPORT MOTEL ENTERPRISES, INC.

Principal Place of Business

**1601 BELVEDERE RD. SUITE 501 SOUTH
WEST PALM BEACH FL 33406**

Mailing Address

**1601 BELVEDERE RD. SUITE 501 SOUTH
WEST PALM BEACH FL 33406**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1994

3a. Date of Last Report

4. FID Number

59-1935181

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. 190.032,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

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State Apt. # etc.

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City & State

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Zip

Country

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26. Mailing Address

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State Apt. # etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PALMARIELLO, JOAN
1601 BELVEDERE RD. SUITE 501 S.
WEST PALM BEACH FL 33406**

01 Name

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

03

04 City

FL

05 Zip Code

11. Pursuant to the provisions of Sections 607 (c)(2) and 607 (1)(B) 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 (b)(5) Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of New Registered Agent or Agent's Representative

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

01
NAME
CD
HAWTHORNE, DAVID E
1601 BELVEDERE RD, SUITE 501 S.
WEST PALM BEACH FL 33406

02
NAME
P
BUDDMEYER, DAVID
1601 BELVEDERE RD, SUITE 501 S.
WEST PALM BEACH FL 33406

03
NAME
V
KNIGHT, WARREN M
1601 BELVEDERE RD, SUITE 501 S.
WEST PALM BEACH FL 33406

04
NAME
VS
RUFFIN, ROBERT D
1601 BELVEDERE RD, SUITE 501 S.
WEST PALM BEACH FL 33406

05
NAME
T
HALE, PHILLIP R
1601 BELVEDERE RD, SUITE 501 S.
WEST PALM BEACH FL 33406

06
NAME
AS
PALMARIELLO, JOAN
1601 BELVEDERE RD, SUITE 501 S.
WEST PALM BEACH FL 33406

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILLIP HALE

4/21/95

407-639-9970

OFFICERS & DIRECTORS OF NEW ORLEANS AIRPORT MOTEL ENT., INC.

OFFICERS:

CEO	DAVID HAWTHORNE	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
PRESIDENT & CHIEF OPERATING OFFICER	DAVID BUDDMEYER	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
V.P.--FINANCE & CHIEF FINANCIAL OFFICER	WARREN KNIGHT	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
V.P.--ADMIN./SECRETARY	ROBERT RUFFIN	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
SENIOR V.P. -- BUSINESS DEVELOPMENT	RONALD E MCCAULEY	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
TREASURER & ASSISTANT SECRETARY	PHILLIP HALE	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
ASSISTANT SECRETARY	MICHAEL DIAZ	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
ASSISTANT SECRETARY	JOAN PALMARIELLO	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
ASSISTANT SECRETARY	MOHAMMAD TARIQUE	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
CONTROLLER	LAWRENCE CARBALLO	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406

DIRECTORS:

CHAIRMAN OF THE BOARD OF DIRECTORS	DAVID HAWTHORNE	1601 BELVEDERE ROAD SUITE 501 SOUTH WEST PALM BEACH, FL 33406
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