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

PROFIT CORPORATION ANNUAL REPORT



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

1996

F9400003957 (7) DOCUMENT #

NEW ORLEANS AIRPORT MOTEL ENTERPRISES, INC.

Mailing Address Principal Place of Business 1601 BELVEDERE RD. SUITE 501 SOUTH 1601 BELVEDERE RD. SUITE 501 SOUTH WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 3a. Date of Last Report 3. Date Incorporated or Qualified 07/28/1994 04/28/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1935181 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing City & State \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zio Zιο Yes TNo Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PALMARIELLO, JOAN 82 Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE RD. SUITE 501 S. 83 WEST PALM BEACH FL 33406 City 85 Zin 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 (NOTE: Registered April 1 signature required when reinstating) Signature, typed or printed name of registered agent and bits if applicance. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition X DELETE 1 1 TITLE TIFLE HAWTHORNE, DAVID E 1.2 NAME NAME 1601 BELVEDERE RD, SUITE 501 S. 13 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 1.4 CITY-ST-ZIP CITY-ST-ZIP P/CEO X Change Addition DELETE 2 1 TITLE TITLE BUDDEMEYER, DAVID 22 NAME NAME 1601 BELVEDERE RD, SUITE 501 S. 2.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 2.4 CITY - ST. ZIP CITY-ST-ZIP Change Addition DELETE 3 1 1111 6 TITLE KNIGHT, WARREN M 3.2 NAME NAME **500001784245** -04/17/96--01071--020 1601 BELVEDERE RD. SUITE 501 S. 3.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 3 4 CITY - ST - ZIP CITY - ST - ZIP \*\*\*200.00 Addition DELETE [ ] Change 4 1 TITLE VŠ TITLE RUFFIN, ROBERT D 4.2 NAME NAME 1601 BELVEDERE RD, SUITE 501 S. 4.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33406 4.4 CITY - ST - ZIP CITY - ST - ZIP X Change ☐ Addition T/AS DELETE 5 1 TITLE TITLE HALE, PHILLIP R NAME 5.2 NAME 1601 BELVEDERE RD, SUITE 501 S. 5.3 STREET ADDRESS STREET ADDRESS **WEST PALM BEACH FL 33406** 54 CITY-ST-ZIP CITY-ST-ZIP ☐ Change DELETE 6.1 THEF AS TITLE PALMARIELLO, JOAN 6.2 NAME NAME 1601 BELVEDERE RD, SUITE 501 S. 6.3 STREET ADDRESS

64 CITY - ST - ZIP

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 art had 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 conformation for 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 12 or Block 12 or an attachment with an address.

**SIGNATURE:** 

WEST PALM BEACH FL 33406

oath; that I am an officer or director of the co appears in Block 12 or Block 13 changed,

STREET ADORESS

CITY - ST - ZIP

PHILLIP HALE, TREASURER YPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/15/96

Date

407-689-9970

CR2E034 (12/95)