

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am

Secretary of State

DOCUMENT # F94000004423 (9)

1. Corporation Name

JF HOTEL, INC.

Principal Place of Business

5255 N. FEDERAL HIGHWAY #100
BOCA RATON FL 33487

Mailing Address

5255 N. FEDERAL HIGHWAY #100
BOCA RATON FL 33487



3. Date Incorporated or Qualified
08/24/1994

3a. Date of Last Report
05/01/1995

4. FET Number
65-0501405

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 302 ROYAL POINCIANA WAY

Suite, Apt. #, etc.

22

City & State

23 PALM BEACH, FLORIDA

Zip

Country

24 33480

25

2a. Mailing Address

26 302 ROYAL POINCIANA WAY

Suite, Apt. #, etc.

27

City & State

28 PALM BEACH, FLORIDA

Zip

Country

29 33480

30

9. Name and Address of Current Registered Agent

FISHER, JEFFREY

5255 N. FEDERAL HIGHWAY #100
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

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

302 ROYAL POINCIANA WAY

83

84 City

PALM BEACH

FL

85

Zip Code

33480

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

Signature, typed or printed name of registered agent, and date of filing.

Signature, typed or printed name of agent, and date of filing.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
SHAW, FREDERIC
STREET ADDRESS 5255 N. FEDERAL HIGHWAY #100
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME SD
FISHER, JEFFREY H
STREET ADDRESS 5255 N. FEDERAL HIGHWAY #100
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 302 ROYAL POINCIANA WAY
1.4 CITY-ST-ZIP PALM BEACH, FL 33480

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D
2.3 STREET ADDRESS 302 ROYAL POINCIANA WAY
2.4 CITY-ST-ZIP PALM BEACH, FL 33480

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME JOHN LANGLOIS
3.3 STREET ADDRESS 302 ROYAL POINCIANA WAY
3.4 CITY-ST-ZIP PALM BEACH, FL 33480

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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 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 on an attachment with an asterisk.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

(407) 655 9001

CR2E034 (12/95)