

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

DOCUMENT # F95000002155 (8)

1. Corporation Name

BAC HOTEL MANAGEMENT, INC.



Principal Place of Business

4243 DUNWOODY CLUB DR.
SUITE 200
ATLANTA GA 30350-5206

Mailing Address

4243 DUNWOODY CLUB DR.
SUITE 200
ATLANTA GA 30350-5206

3. Date Incorporated or Qualified
05/02/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
58-2023734

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1508, 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PT ☐ DELETE
NAME COLLINS, DOUGLAS C
STREET ADDRESS 4243 DUNWOODY CLUB DR.
CITY-ST-ZIP ATLANTA GA 30350-5206

1.1 TITLE P/T/D ☒ Change ☐ Addition
1.2 NAME COLLINS, DOUGLAS C.
1.3 STREET ADDRESS 4243 DUNWOODY CLUB DR., SUITE 200
1.4 CITY-ST-ZIP ATLANTA, GA 30350-5206

TITLE VS ☐ DELETE
NAME LEE, ROBERT B
STREET ADDRESS 4243 DUNWOODY CLUB DR.
CITY-ST-ZIP ATLANTA GA 30350-5206

2.1 TITLE V/S ☒ Change ☐ Addition
2.2 NAME LEE, ROBERT B.
2.3 STREET ADDRESS 4243 DUNWOODY CLUB DR., SUITE 200
2.4 CITY-ST-ZIP ATLANTA, GA 30350-5206

TITLE D ☐ DELETE
NAME MILLER, ROBERT M
STREET ADDRESS 120 W. 45TH ST.
CITY-ST-ZIP NEW YORK NY 10036

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME MILLER, ROBERT M.
3.3 STREET ADDRESS 525 E. 80TH ST., APT. 8B
3.4 CITY-ST-ZIP NEW YORK, NY 10021

TITLE D ☐ DELETE
NAME STERN, WILLIAM
STREET ADDRESS 200 E. 57TH ST.
CITY-ST-ZIP NEW YORK NY 10022

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME WAGNER, LEON
STREET ADDRESS 11150 SANTA MONICA BLVD.
CITY-ST-ZIP LOS ANGELES CA 90025

5.1 TITLE D ☒ Change ☐ Addition
5.2 NAME WAGNER, LEON M.
5.3 STREET ADDRESS 1325 AVE. OF THE AMERICAS, 22ND FLOOR
5.4 CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-11-96 770-393-2662

CR2E034 (12/95)