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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002655 (7)

1. Corporation Name

PROMUS HOTELS FLORIDA, INC.

Principal Place of Business

755 CROSSOVER LANE
MEMPHIS TN 38117
US

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4907
US

3. Date Incorporated or Qualified

06/01/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

62-1602737

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.1508, 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

1.1 TITLE ☐ DELETE

NAME PD
LAKE, RALPH B
STREET ADDRESS 6800 POPLAR AVE., #200
CITY-STATE-ZIP MEMPHIS TN

1.2 TITLE ☐ DELETE

NAME VD
HALPERN, M R
STREET ADDRESS 6800 POPLAR AVE., #200
CITY-STATE-ZIP MEMPHIS TN 38118

1.3 TITLE ☒ DELETE

NAME S
GREENWOOD, H N
STREET ADDRESS 6800 POPLAR AVE., #200
CITY-STATE-ZIP MEMPHIS TN 38118

1.4 TITLE ☐ DELETE

NAME T
CIARAMITARO, VINCENT C
STREET ADDRESS 755 CROSSOVER LANE
CITY-STATE-ZIP MEMPHIS TN

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 755 Crossover Lane
1.4 CITY-STATE-ZIP Memphis, TN 38117

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME VD/Asst. S
2.3 STREET ADDRESS Halpern, M R
2.4 CITY-STATE-ZIP 755 Crossover Lane
Memphis, TN 38117

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ralph B. Lake 4/23/97 901-374-5299
Date Daytime Phone #

CR2E034 (9/96)

PROMUS HOTEL FLORIDA, INC..

62-1602737

DIRECTORS

| Name | ADDRESS |
|-------------------|---|
| M. Ronald Halpern | 755 Crossover Lane Memphis, TN 38117 |
| Ralph B. Lake | 755 Crossover Lane Memphis, TN 38117 |

OFFICERS

| NAME | ADDRESS | TITLE |
|------------------------|---|----------------|
| Ralph B. Lake | 755 Crossover Lane Memphis, TN 38117 | President |
| M. Ronald Halpern | 755 Crossover Lane Memphis, TN 38117 | Vice President |
| Vincent C. Ciaramitaro | 755 Crossover Lane Memphis, TN 38117 | Treasurer |