

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90026 002 ***150.00

DOCUMENT # F95000002655

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1995

4. FEI Number

62-1602737

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 owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

TITLE PD ☒ DELETE

NAME LAKE, RALPH B
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN

TITLE VDAS ☒ DELETE

NAME HALPERN, M.R.
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN

TITLE T ☒ DELETE

NAME CHAMPION, CAROL G.
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN 38117

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

1.1 TITLE PD ☐ Change ☒ Addition

1.2 NAME J. Kendall Huber
1.3 STREET ADDRESS 755 Crossover Lane
1.4 CITY-ST-ZIP Memphis, TN 38117

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME Dan L. Hale
2.3 STREET ADDRESS 755 Crossover Lane
2.4 CITY-ST-ZIP Memphis, TN 38117

3.1 TITLE VAS ☐ Change ☒ Addition

3.2 NAME M. Ronald Halpern
3.3 STREET ADDRESS 755 Crossover Lane
3.4 CITY-ST-ZIP Memphis, TN 38117

4.1 TITLE VSTD ☐ Change ☒ Addition

4.2 NAME William S. Harrison
4.3 STREET ADDRESS 755 Crossover Lane
4.4 CITY-ST-ZIP Memphis, TN 38117

5.1 TITLE VAT ☐ Change ☒ Addition

5.2 NAME R. Bryan Mulroy, Jr.
5.3 STREET ADDRESS 755 Crossover Lane
5.4 CITY-ST-ZIP Memphis, TN 38117

6.1 TITLE VAT ☐ Change ☒ Addition

6.2 NAME W. Steven Standefer
6.3 STREET ADDRESS 755 Crossover Lane
6.4 CITY-ST-ZIP Memphis, TN 38117

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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, with all other like empowered.

SIGNATURE: *N. B. SIGNATURE REQUIRED*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/99

901-374-500V

Date

Daytime Phone #

CR2E034 (11/98)