

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003351 (2)

1. Corporation Name

HARDAGE SUITE HOTELS, INC.

Principal Place of Business

9255 TOWNE CENTER DR 9TH FLR
SAN DIEGO CA 92121

Mailing Address

9255 TOWNE CENTER DR 9TH FLR
SAN DIEGO CA 92121-3033

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

~~NATIONSCORP REGISTERED AGENTS INC.~~
~~528 EAST PARK AVE~~
~~STE 200~~
~~TALLAHASSEE FL 32302~~

3. Date Incorporated or Qualified

07/13/1995

3a. Date of Last Report

03/04/1996

4. FEI Number

33-0667326

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

10. Name and Address of New Registered Agent

81 Name

John BARRIER

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

3075 North Rocky Point Drive

83 City

Tampa

FL

85 Zip Code

33607

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 NAME STREET ADDRESS CITY-ST-ZIP

CP HARDAGE, SAMUEL A
12707 HIGH BLUFF DR, SUITE 200
SAN DIEGO CA 92130

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V FARRELL, TANA J
12707 HIGH BLUFF DR, SUITE 200
SAN DIEGO CA 92130

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S SECKELMAN, GLENNE W
12707 HIGH BLUFF DR, SUITE 200
SAN DIEGO CA 92130

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T BOWEN, GREGORY C
12707 HIGH BLUFF DR, SUITE 200
SAN DIEGO CA 92130

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

9255 Towne Centre DR., Ste 900
San Diego, CA 92121

9255 Towne Centre DR., Ste. 900
San Diego, CA 92121
Secretary

DARIA L. Lopez
9255 Towne Centre DR., Ste. 900
San Diego, CA 92121

Treasurer
ERIC R. Beck
9255 Towne Centre DR., Ste 900
San Diego, CA 92121

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, on an attachment with an address.

SIGNATURE Eric R. Beck 4-7-97 11/01/12 1275

FILED
May 20 1997 8:00am
Secretary of State



CR2E034 (9/96)