

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jul 02 1996 8:00 am
Secretary of State

DOCUMENT # F95000005748 (7)

1. Corporation Name

NL HOTELS INC.

Principal Place of Business

Mailing Address

1973 FRIENDSHIP DRIVE
EL CAJON CA 92020

1973 FRIENDSHIP DRIVE
EL CAJON CA 92020

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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 (type or print name of registered agent and title if applicable)

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

11 TITLE ☒ Change ☐ Addition

NAME
MCINERNEY, JOSEPH A
STREET ADDRESS
1973 FRIENDSHIP DRIVE
CITY-ST-ZIP
EL CAJON CA 92020

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

Please see attached list of
officers and directors

TITLE ☒ DELETE

21 TITLE ☐ Change ☐ Addition

NAME
HANLEY, WILLIAM J
STREET ADDRESS
1973 FRIENDSHIP DRIVE
CITY-ST-ZIP
EL CAJON CA 92020

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☒ DELETE

31 TITLE ☐ Change ☐ Addition

NAME
PLANK, GREGORY C
STREET ADDRESS
1973 FRIENDSHIP DRIVE
CITY-ST-ZIP
EL CAJON CA 92020

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE

41 TITLE ☐ Change ☐ Addition

NAME
VERNER, DOUGLAS H
STREET ADDRESS
1973 FRIENDSHIP DRIVE
CITY-ST-ZIP
EL CAJON CA 92020

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☒ DELETE

51 TITLE ☐ Change ☐ Addition

NAME
HENBEST, THOMAS E
STREET ADDRESS
1973 FRIENDSHIP DRIVE
CITY-ST-ZIP
EL CAJON CA 92020

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☒ DELETE

61 TITLE ☐ Change ☐ Addition

NAME
BELL, THOMAS K
STREET ADDRESS
1973 FRIENDSHIP DRIVE
CITY-ST-ZIP
EL CAJON CA 92020

62 NAME
63 STREET ADDRESS
64 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 617, 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

TELEPHONE #

CR2E034 (3/96)

F95000005748

2-3

NL HOTELS INC.
1973 Friendship Drive
El Cajon, CA 92020

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Residence Address</u>
Martin L. Edelman	President	55 Hillside Road Rye, NY 105800
Richard L. Fisher	Chief Executive Officer	One Beekman Place New York, NY 10022
Kenneth J. Weber	Chief Financial Officer	11 Hunter Drive Hampton, NH 03842
Douglas H. Verner	Vice President Secretary and General Counsel	13722 Mercado Drive Del Mar, CA 92014
Carl H. Winston	Executive Vice President	1382 Via Alta Del Mar, CA 92014
Samuel Rosenberg	Treasurer	1 Fountain Lane Scarsdale, NY 10583
Paul Mueller	Vice President	32 Dumbarton Oaks Stratham, NH 03885
Richard Meza	Assistant Treasurer	2102 Monarch Ridge Circle El Cajon, CA 92019
Sylvia Gaffney	Assistant Secretary	7038 Via Cabana La Costa, CA 92009
Richard P. Carlson	Assistant Secretary	12420 Carmel Pte. San Diego, CA 92020
Sue Eastman	Assistant Secretary	1286 Dawn Ridge Avenue El Cajon, CA 92021

NL HOTELS INC.
1973 Friendship Drive
El Cajon, CA 92020

DIRECTORS

<u>Name</u>	<u>Position</u>	<u>Residence Address</u>
Martin L. Edelman	Director	55 Hillside Road Rye, NY 105800
Richard L. Fisher	Director	One Beekman Place New York, NY 10022
Douglas H. Verner	Director	13722 Mercado Drive Del Mar, CA 92014
Leonard K. Howell, Jr.	Director	11312 Lorena Lane El Cajon, CA 92020