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

DOCUMENT # F96000002449

1. Corporation Name

DURBIN HOTEL GROUP, INC.

Principal Place of Business Mailing Address						
1420 BEVERLY ROAD. SUITE 330 1420 BEVERLY ROAD. S MCLEAN VA 22101 MCLEAN VA 22101			SUFE 330			DO NOT IMPLIE IN THIS SPACE
						DO NOT WRITE IN THI 3 SPACE 3. Date Incorporated or Qualified
						05/15/1996
		To Marilia Address				4. FEI Number Applied For
	ace of Business	2a. Mailing Address				59-3381082 Not Applicable
21		26				39-336 1062 Not Applicable Not Appli
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	¬ ' ' '			5. Certificate of Status Desired Fee Required
22 City 8 State		City & State				
						6. Electior Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	io Country Zip		Cou	Country		8. This corporation owes the current year Intangible
	25	29	30	,,,		Personal Property Tax. Yes No
24	9. Name and Address of Current		[30]			10. Name and Address of New Registered Agent
	5. Italie and Made 330 C. Carlotte			81	Name	
RADDER, ADRIAAN 4670 SALISBURY ROAD						
			82 Street Ad		Ad-iress (P.O. Box Number is Not Acceptable)	
JACKSONVILLE FL 32216				83		
				84	City	F 85 Zip Ccde
44 Pureup at	to the provisions of Sections 607.0503	2 and 607 1508 Florida S	tatutes the a	nove	e-named o	co-poration submits this statement for the purpose of changing its registered
office or a	egistered agent, or both, in the State o	: Florida. Such change w	as authorized	l by	tne corpo	oration's board of directors. I hereby accept the appointment as registered
agent. I a	m familiar with, and accept the obligat	ions of, Section 607.0505	, Ficrida Stati	nes		
SIGNATURE	Signature, typed or printed har he of registered agent	and title if applicable (NOTE: Registered	Agen	t signature re	required when reinstating) DATE
12.	OFFICERS AN		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	☐ DELET	E 11 TIT	LE		☐ Change ☐ Addition
NAME.	DURBIN, DAVID L		1.2 NA	1.2 NAME		
STREET ADDRESS			1.3 ST	REET	ADDRESS	
CITY-ST-ZIP			1.4 CI			
TITLE						☐ Change ☐ Addition
NAME	- 1.i.		2.2 NA	MЕ	ļ	
STREET ADDRESS	AAAA DEWEEN V DOAD, OUTE AAA		2.3 ST	REET	ADDRESS	
CITY-ST-ZIP	A401 FAN 1/A 00404		2,40	TY-S	ST-ZIP	
TITLE	D	☐ DELET				☐ Change ☐ Addition
NAME	DURBIN, JAMES E		3.2 N/	ME		
STREET ADDRESS	143 ANCHOR DRIVE		3.3 S1	REET	ADDRESS	
CITY-ST-ZIP	VERO BEACH FL 32963		3.4. C	TY-S	ST-ZIP	
TITLE	DELETE 4.11				Change Addition	
NAME	BAKER, THOMAS		4.2N	AME		
STREET ADDRESS	A 400 PENEDLY DOAD CUITE 000		4.3 ST	REET	TADDRESS	
CITY-ST-ZIP	MCLEAN VA 22101		4.4 CI		1	
TITLE	THE PART OF THE PA	☐ DELET				☐ Change ☐ Addition
NAME			5.2 N	ME	l	
STREET ADDRESS			5.3 S1	REE1	T ADDRESS	

14. I heretry 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 on an attachment with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

DELETE

Michael Andrews 4/15/99

Change

☐ Addition

Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90024 002 ***900.00

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