

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # G16604

(2)

1. Corporation Name

HOSPITALITY CONSULTANTS, INC.



Principal Place of Business

Mailing Address

1761 W HILLSBORO BLVD  
SUITE 401  
DEERFIELD BCH FL 33442

1761 W HILLSBORO BLVD  
SUITE 401  
DEERFIELD BCH FL 33442

2. Principal Place of Business

2a. Mailing Address

21 2300 CORPORATE BLVD

26 2300 CORPORATE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 118

27 SUITE 118

City & State

City & State

23 BOCA RATON, FL

28 BOCA RATON, FL

Zip

Country

Zip

Country

24 33431

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDSTEIN, ROBERT N.  
1761 W. HILLSBORO BLVD  
SUITE 401  
DEERFIELD BEACH FL 33442

81 Name

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

2300 CORPORATE BLVD

83 SUITE 118

84 BOCA RATON

FL

85 Zip Code 33431

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

*Robert N. Goldstein*

ROBERT N. GOLDSTEIN

2/23/96

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME GOLDSTEIN, ROBERT N  
STREET ADDRESS 1761 W HILLSBORO BLVD  
CITY- ST- ZIP DEERFIELD BCH FL

TITLE STD  
NAME GOLDSTEIN, NANCY R.  
STREET ADDRESS 1761 W HILLSBORO BLVD  
CITY- ST- ZIP DEERFIELD BCH FL

TITLE D  
NAME COHEN, EDWARD B.  
STREET ADDRESS 1800 CORPORATE BLVD NW  
CITY- ST- ZIP BOCA RATON FL

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2300 CORPORATE BLVD #118

BOCA RATON, FL 33431

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

2300 CORPORATE BLVD #118

BOCA RATON, FL 33431

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Robert N. Goldstein*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96

Date

407-997-4002

Daytime Phone #

CR2E034 (12/95)