

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H21259 (7)

1. Corporation Name

1ST CLASSIC INNS INTERNATIONAL, INC.



Principal Place of Business

1601 BELVEDERE RD STE 501 S.
W. PALM BCH. FL 33406

Mailing Address

1601 BELVEDERE RD STE 501 S.
W. PALM BCH. FL 33406

3. Date Incorporated or Qualified
09/17/1984

3a. Date of Last Report
04/28/1995

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

4. FEI Number
59-2528773

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

9. Name and Address of Current Registered Agent

PALMARELLO, JOAN
1601 BELVEDERE RD
W. PALM BCH. FL 33406

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 date if applicable)

(NOTE: Registered Agent sign or be required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HALE, PHILLIP R
STREET ADDRESS 1601 BELVEDERE RD., STE 501, SOUTH
CITY-ST-ZIP WEST PALM BCH FL

TITLE ☒ DELETE

NAME EVP
BUDDMEYER, DAVID
STREET ADDRESS % 1601 BELVEDERE RD. #501
CITY-ST-ZIP W. PALM BEACH FL

TITLE ☐ DELETE

NAME VPF
KNIGHT, WARREN M.
STREET ADDRESS 1601 BELVEDERE RD., SUITE 501 S.
CITY-ST-ZIP W. PALM BEACH FL

TITLE ☐ DELETE

NAME VPAS
RUFFIN, ROBERT D.
STREET ADDRESS 1601 BELVEDERE RD, SUITE 501 S.
CITY-ST-ZIP W. PALM BEACH FL

TITLE ☒ DELETE

NAME VPC
CARBALLO, LAWRENCE
STREET ADDRESS 1601 BELVEDERE RD, SUITE 501 S.
CITY-ST-ZIP W. PALM BEACH FL

TITLE ☒ DELETE

NAME T
HALE, PHILLIP R.
STREET ADDRESS 1601 BELVEDERE RD, SUITE 501 S.
CITY-ST-ZIP W. PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

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

P/D/CEO ☐ Change ☒ Addition

DAVID BUDDMEYER
1601 BELVEDERE RD., #501S
WEST PALM BEACH, FL 33406

☐ Change ☐ Addition

400001783574
-04/17/96--01027--022
***2200.00

C ☐ Change ☒ Addition

LAWRENCE CARBALLO
1601 BELVEDERE RD., #501S
WEST PALM BEACH, FL 33406

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

PHILLIP HALE, TREASURER

4/15/96

407-689-9970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)