

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

FILED  
Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # H35147 (8)  
1. Corporation Name  
TRIPLE T HOTEL MANAGEMENT CORPORATION



Principal Place of Business  
325 FIFTH AVENUE  
P O BOX 9659  
INDIALANTIC FL 32903-1263

Mailing Address  
325 FIFTH AVENUE  
P O BOX 3659  
INDIALANTIC FL 32903-4263

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified  
12/21/1984

3a. Date of Last Report  
01/29/1996

4. FEI Number  
59-2463662

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

FAUST, CHARLES R.  
2300 CORPORATE BLVD. NW, #232  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
LAUDERDALE BY THE SEA FL  
85 Zip Code  
33308

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 DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
DST	THOMPSON, C. WAYNE	325 FIFTH AVE.	INDIALANTIC FL				
VD	THOMPSON, S. RONALD	325 FIFTH AVE.	INDIALANTIC FL				
DP	FAUST, CHARLES R.	4116 N OCEAN DR., #700	LAUDERDALE BY THE SEA FL				
V	KOONIN, LAUREN B.	325 FIFTH AVENUE	INDIALANTIC FL				
AS	GOLLEHON, LINDA	4116 N. OCEAN DR., #700	LAUDERDALE BY THE SEA FL				
AS	HENDERSON, CHARISSE A.	325 FIFTH AVENUE	INDIALANTIC FL				

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, or on an attachment with an address.

SIGNATURE DATE 4-15-97 4:23 PM

CR2E034 (9/96)