

FILED

Mar 17 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 # H86741 1. Corporation Name SUNSET HOSPITALITY, INC.		(6)	
Principal Place of Business 8890 CANONIA-DE-GOLF 45- RANCHO SANTA FE CA 92091 US		Mailing Address H. GALEN BERTHOLD JR PRESIDENT & CEO 2800 PLANTATION DRIVE RICHMOND TX 77469-1255 US	
2. Principal Place of Business 21 3100 W. COUNTRY CLUB DR Suite, Apt. #, etc. 22 City & State 23 MEQUON, WI Zip Country 24 53092 25 USA		2a. Mailing Address 26 1626 NORTH PROSPECT Suite, Apt. #, etc. 27 1604 City & State 28 MILWAUKEE, WI Zip Country 29 53202 30 USA	
9. Name and Address of Current Registered Agent GLASS, ROY L 3131 68TH ST N SUITE A ST. PETERSBURG FL 33710 81 Name 82 Street Address 83 84 City			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporate 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 title if applicable (NOTE: Registered Agent signature required)			
OFFICERS AND DIRECTORS			
12.		☐ DELETE	13.
TITLE	PST		1.1 TITLE
NAME	BERTHOLD, HOWARD G.JR.		1.2 NAME
STREET ADDRESS	450 TREASURE ISLAND CSWY		1.3 STREET ADDRESS
CITY-ST-ZIP	TREASURE ISLAND FL		1.4 CITY-ST-ZIP
TITLE		☐ DELETE	2.1 TITLE
NAME			2.2 NAME
STREET ADDRESS			2.3 STREET ADDRESS
CITY-ST-ZIP			2.4 CITY-ST-ZIP
TITLE		☐ DELETE	3.1 TITLE
NAME			3.2 NAME
STREET ADDRESS			3.3 STREET ADDRESS
CITY-ST-ZIP			3.4 CITY-ST-ZIP
TITLE		☐ DELETE	4.1 TITLE
NAME			4.2 NAME
STREET ADDRESS			4.3 STREET ADDRESS
CITY-ST-ZIP			4.4 CITY-ST-ZIP
TITLE		☐ DELETE	5.1 TITLE
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP
TITLE		☐ DELETE	6.1 TITLE
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment with an address.			

3. Date Incorporated or Qualified 11/19/1985	3a. Date of Last Report 06/19/1996
4. FET Number 59-2607086	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	
10. Name and Address of New Registered Agent	

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reissuing)		DATE	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PST	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition		
NAME	BERTHOLD, HOWARD G.JR.		1.2 NAME				
STREET ADDRESS	450 TREASURE ISLAND CSWY		1.3 STREET ADDRESS				
CITY - ST - ZIP	TREASURE ISLAND FL		1.4 CITY - ST - ZIP				
TITLE		☐ DELETE	2.1 TITLE	☐ Change	☐ Addition		
NAME			2.2 NAME				
STREET ADDRESS			2.3 STREET ADDRESS				
CITY - ST - ZIP			2.4 CITY - ST - ZIP				
TITLE		☐ DELETE	3.1 TITLE	☐ Change	☐ Addition		
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY - ST - ZIP			3.4 CITY - ST - ZIP				
TITLE		☐ DELETE	4.1 TITLE	☐ Change	☐ Addition		
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY - ST - ZIP			4.4 CITY - ST - ZIP				
TITLE		☐ DELETE	5.1 TITLE	☐ Change	☐ Addition		
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY - ST - ZIP			5.4 CITY - ST - ZIP				
TITLE		☐ DELETE	6.1 TITLE	☐ Change	☐ Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY - ST - ZIP			6.4 CITY - ST - ZIP				

CR2E034 (9/96)