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PROFIT CORPORATION ANNUAL REPORT



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

1996

H91100

(8)

SECRETARY OF STATE
TALLAMASSEE, FLORIDA DOCUMENT # DAYS KISSIMMEE ASSOCIATES, INC. Principal Place of Business Mailing Address **50000179896!** -04/29/96--01067--005 % TOLLMAN-HUNDLEY HOTELS % TOLLMAN-HUNDLEY HOTELS 100 SUMMIT LAKE DRIVE. 3RD FLOOR NORTH 100 SUMMIT LAKE DRIVE, 3RD FLOOR NORTH VALHALLA NY 10019 VALHALLA NY 10019 3. Date incorporated or Comme 20 3a Date of tast Act of 1 12/20/1985 10/09/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 40 Tullman Hundley Hotels 26 40 Tollman Hundley Hotels 13-3321621 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 1886 ROUTE 52 22 1886 ROUTU 52 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be JUNCTIONNY 28 Hopewell Junction N.Y. П HOPEWEI1 Trust Fund Contribution Added to Fees $Z_{(p)}$ 8. This corporation has liability for intangible tax under s. 199,032, 24 12533 29 12533 25 US US Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name PRENTICE-HALL CORPORATION SYSTEM, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 83 TALLAHASSEE FL 32301 84 City 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 charge was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607,0505, Florida Statutes. Marcia A Havner, Assistant Secretar ADDITIONS/CHANGES TO OFFICERS AND DI 12. OFFICERS AND DIRECTORS 13. RECTORS IN 12 DELETE TITLE 1 1 TIFLE NAME TOLLMAN, STANLEY S 1.2 NAME 1886 ROUTE 52 STREET ADDRESS 100 SUMMIT LAKE DRIVE, 3RD FLOOR NORTH 13 STHEET ADDRESS VALHALLA NY CITY - ST - ZIP 14 CITY - ST - Z-P DELETE TITLE 2 1 TITLE

Hopewell Junition N.Y. 12533 1886 ROUTE 52 Hope Well Junition N.Y. 12533 NAME HUNDLEY, MONTY D 2.2 NAME 100 SUMMIT LAKE DRIVE, 3RD FLOOR NORTH STREET ADDRESS 2.3 STREET ADDRESS VALHALLA NY CHTY - ST - ZIP 2.4 CITY - S1 - ZiP DELETE TITLE 3 1 TO LE 1886 ROUTE 52 Hopewell Juntion N.Y. 12533 NAME TOLLMAN, ARNOLD 3.2 NAME 100 SUMMIT LAKE DRIVE, 3RD FLOOR NORTH STREET ADDRESS 3.3 STREET ADDRESS VALHALLA NY 3 4 CITY - S1 - ZIP CITY - ST - ZIP DELETE TITLE 4 ! TITLE ٧S 1886 ROUTE 52 Hopewell Junction N.Y. 12533 FREEDMAN, SANFORD 4.2 NAME NAME STREET ADDRESS 100 SUMMIT LAKE DRIVE, 3RD FLOOR NORTH 4.3 STREE! ADDRESS VALHALLA NY CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETÉ TITLE 5 1 THEF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6 1 THLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHTV - ST - ZIP

14. I do hereby certify that the information supplied with this fining is voluntarily furnished and does not gualify 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 of 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 changes, or on an arachment with an address.

SIGNATURE:

Jour Just The Salary
SIGNATURE AND TYPED OR PRINTED NAME OF STATEMENT

4/23/94 914-223-3603

APPROVED

AND

96 MPR 29 AMID: 53

Addition