

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 # K33619 (3)

1. Corporation Name

FORTUNE HOTELS, INC.



Principal Place of Business

C/O JEFFREY L FORTUNE
5600 GULF BLVD
ST PETERSBURG FL 33706

Mailing Address

C/O JEFFREY L FORTUNE
5600 GULF BLVD
ST PETERSBURG FL 33706

3. Date Incorporated or Qualified
09/20/1988

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

21 5600 Gulf Boulevard

Suite, Apt. #, etc.

22

City & State

23 St. Petersburg Beach, FL

Zip

24 33706

Country

2a. Mailing Address

26 5600 Gulf Boulevard

Suite, Apt. #, etc.

27

City & State

28 St. Petersburg Beach, FL

Zip

29 33706

Country

30

4. FEI Number

59-2925872

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

FORTUNE, JEFFREY L
5600 GULF BLVD
ST PETERSBURG FL 33706

81 Name

Sheryl H. Andrews

82

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

5600 Gulf Boulevard

83

84 City

St. Petersburg Beach, FL

85 Zip Code

33706

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 title if applicable.

(NOTE: Registered Agent's signature required when not stating)

Sheryl H. Andrews, Vice President

2/14/96

12. OFFICERS AND DIRECTORS

TITLE PDS ☒ DELETE
NAME FORTUNE, JEFFREY L.
STREET ADDRESS 5500 GULF BLVD.
CITY-ST-ZIP ST PETERSBURG BCH FL

TITLE V ☐ DELETE
NAME SHERMAN, RICHARD
STREET ADDRESS 5500 GULF BOULEVARD
CITY-ST-ZIP ST. PETERSBURG FL

TITLE AS ☒ DELETE
NAME SHERMAN, RICHARD
STREET ADDRESS 5500 GULF BOULEVARD
CITY-ST-ZIP ST. PETERSBURG FL

TITLE VT ☒ DELETE
NAME FORTUNE, JOAN A.
STREET ADDRESS 5500 GULF BOULEVARD
CITY-ST-ZIP ST. PETERSBURG FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME C/P/AS/D
2.3 STREET ADDRESS Richard E. Sherman
2.4 CITY-ST-ZIP 5600 Gulf Boulevard
St. Petersburg Beach, FL 33706

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 700001752117
4.3 STREET ADDRESS -03/21/96--01022--032
4.4 CITY-ST-ZIP ***200.00

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME V/S/T
5.3 STREET ADDRESS Sheryl H. Andrews
5.4 CITY-ST-ZIP 5600 Gulf Boulevard
St. Petersburg Beach, FL 33706

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: ☒

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(813) 562-1202

Daytime Phone #

CR2E034 (12/95)