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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L28594 (4)
1. Corporation Name
TOLLMAN-HUNDLEY COURT CORP.

Principal Place of Business Mailing Address
C/O TOLLMAN HUNDLEY HOTELS
100 SUMMIT LAKE DRIVE
VALHALLA NY 10595
C/O TOLLMAN HUNDLEY HOTELS
100 SUMMIT LAKE DRIVE
VALHALLA NY 10595

2. Principal Place of Business 2a. Mailing Address
21 C/O Tollman Hundley Hotels 26 C/O Tollman Hundley Hotels
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 1886 Route 52 27 1886 Route 52
City & State City & State
23 Hopewell Junction N.Y. 28 Hopewell Junction N.Y.
Zip Country Zip Country
24 12533 25 US 29 12533 30 US

3. Date incorporated or Qualified 3a. Date of Last Report
11/09/1989 11/28/1995
4. FEI Number Applied For
59-2982095 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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
TALLAHASSEE FL 32301

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 Marcia A. Hauner Marcia A. Hauner, Assistant Secretary 4/26/96
Signature (Typed or printed name of registered agent is acceptable) (NOTE: Registered Agent signature required for this statement) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	TOLLMAN, STANLEY S	100 SUMMIT LAKE DRIVE VALHALLA NY 10595		☐
D	HUNDLEY, MONTY D	100 SUMMIT LAKE DRIVE VALHALLA NY 10595		☐
D	FREEDMAN, SANFORD	100 SUMMIT LAKE DRIVE VALHALLA NY 10595		☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☒ Change ☐ Addition
		1886 Route 52 Hopewell Junction, N.Y. 12533		☒
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☒ Change ☐ Addition
		1886 Route 52 Hopewell Junction, N.Y. 12533		☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☒ Change ☐ Addition
		1886 Route 52 Hopewell Junction, N.Y. 12533		☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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: Sanford Freedman, Secy.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 914-223-3603
Date: Tallahassee, Florida

CR2E034 (12/95)