

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L28848

(4)

1. Corporation Name

ABERDEEN HOTEL COMPANY

Principal Place of Business

1 EAST BROWARD BOULEVARD  
SUITE 1101  
FT. LAUDERDALE FL 33301

Mailing Address

1 EAST BROWARD BOULEVARD  
SUITE 1101  
FT. LAUDERDALE FL 33301-1842

2. Principal Place of Business

21 450 E LAS OLAS BLVD

Suite, Apt. #, etc.

22 # 900

City & State

23 FT LAUDERDALE, FL

Zip

24 33301

Country

25 BROWARD

2a. Mailing Address

26 450 E LAS OLAS BLVD

Suite, Apt. #, etc.

27 # 900

City & State

28 FT LAUDERDALE FL

Zip

29 33301

Country

30 BROWARD

9. Name and Address of Current Registered Agent

PASTERNAK, MARSHALL R.  
1221 BRICKELL AVENUE  
21ST FLOOR  
MIAMI FL 33131

3. Date Incorporated or Qualified

11/13/1989

3a. Date of Last Report

03/07/1996

4. FEI Number

65-0157196

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

HORVITZ WILLIAM D.

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

450 E LAS OLAS BLVD # 900

83

FT

84 City

FT LAUDERDALE

FL

85 Zip Code

33301

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 signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DPST  
HORVITZ, WILLIAM D.  
1-E BROWARD BLVD, #1101  
FT. LAUDERDALE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
HORVITZ, DAVID W.  
1-E BROWARD BLVD, #1101  
FT. LAUDERDALE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V  
LUKE, DOUGLAS S  
1-E BROWARD BLVD, #1101  
FT. LAUDERDALE FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

LAS OLAS CENTRE  
450 EAST LAS OLAS BOULEVARD, #900  
FORT LAUDERDALE, FLORIDA 33301

☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

LAS OLAS CENTRE  
450 EAST LAS OLAS BOULEVARD, #900  
FORT LAUDERDALE, FLORIDA 33301

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

LAS OLAS CENTRE  
450 EAST LAS OLAS BOULEVARD, #900  
FORT LAUDERDALE, FLORIDA 33301

☐ Change ☐ Addition

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 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 or changed or on an attachment with an address.

SIGNATURE: [Signature]

FILED  
Mar 19 1997 8:00am  
Secretary of State



CR2E034 (9/96)