

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M14156 (7)

1. Corporation Name

RAHN HOTELS, INC.



Principal Place of Business

1512 E. BROWARD BLVD., STE 301
FT. LAUDERDALE FL 33301

Mailing Address

1512 E. BROWARD BLVD., STE 301
FT. LAUDERDALE FL 33301

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

g. Name and Address of Current Registered Agent

GARDINA, CAROL J.
1512 E. BROWARD BLVD., STE 301
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified

04/18/1985

3a. Date of Last Report

03/08/1995

4. FEI Number

59-2541812

Applied For
Not Applicable

5. Certificate or 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

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. The city accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement on behalf of the corporation

Signature of the Registered Agent or the person authorized to sign this statement on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE VSD ☐ DELETE
NAME ANDERSON, JOHN H.
STREET ADDRESS 1512 E BROWARD BLVD 301
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE PD ☐ DELETE
NAME ROBERTS, PETER H.
STREET ADDRESS 1512 E BROWARD BLVD 301
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VT ☐ DELETE
NAME STIRK, ROBERT J.
STREET ADDRESS 1512 E BROWARD BLVD 301
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change ☐ Addition

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

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

Robert J. Stirk

Robert J. Stirk

4/29/96

(954) 524-5336

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)