

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 # **M43579** (5)

1. Corporation Name:

THUNDERBIRD MOTEL, INC.



Principal Place of Business

**900 S.W. 2ND AVENUE
DANIA FL 33004**

Mailing Address

**2 W DIXIE HWY
DANIA FL 33004
US**

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

9. Name and Address of Current Registered Agent

**FLORIDA CORPORATED SERVICES, INC.
777 BRICKELL AVENUE
SUITE 708
MIAMI FL 33131**

3. Date Incorporated or Qualified

12/19/1986

3a. Date of Last Report

02/01/1995

4. FEI Number

59-2758882

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

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

Signature typed or printed name of registered agent, if that agent is:

1990b Registered Agent. Signature required when the state is:

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
MCKAY, MICHAEL R**
STREET ADDRESS **2 W. DIXIE HWY.**
CITY-ST-ZIP **DANIA FL**

TITLE ☐ DELETE

NAME **STD
MCKAY, ROBERT W**
STREET ADDRESS **2 W. DIXIE HWY.**
CITY-ST-ZIP **DANIA FL**

TITLE ☐ DELETE

NAME **D
BRANTHOVER, JACK GARY**
STREET ADDRESS **2 W. DIXIE HWY.**
CITY-ST-ZIP **DANIA FL**

TITLE ☐ DELETE

NAME **D
JOSEPH, JEROME E**
STREET ADDRESS **2 W DIXIE HWY**
CITY-ST-ZIP **DANIA 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

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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

JACK GARY BRANTHOVER, DIRECTOR

05-22-96

Date

(55) 7-21-22-96

Daytime Phone #

CR2E034 (12/95)