

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M44145** (4)

1. Corporation Name

URBAN DALE PALM BEACH HOTELS, INC.



Principal Place of Business

**307 LAKE AVENUE
307 LAKE AVE.
LAKE WORTH FL 33460
US**

Mailing Address

**% LAZ L. SCHNEIDER
307 LAKE AVE.
LAKE WORTH FL 33460**

2. Principal Place of Business

21 **307 Lake Avenue**

State, Apt. #, etc.

22 **c/o Nasa Construction Co.**

City & State

23 **Lake Worth, FL**

Zip

24 **33460**

Country

25 **USA**

2a. Mailing Address

26 **307 Lake Avenue**

State, Apt. #, etc.

27 **c/o Nasa Construction Co.**

City & State

28 **Lake Worth, FL**

Zip

29 **33460**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**SCHNEIDER, LAZ L.
600 CORPORATE DRIVE
SUITE 400
FT. LAUDERDALE FL 33310**

3. Date Incorporated or Qualified

12/31/1986

3a. Date of Last Report

02/28/1995

4. FFI Number

65-0032400

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. 193.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Ronald K. Kolins

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

625 North Flagler Drive

83

Ninth Floor

84 City

West Palm Beach

FL

85 Zip Code
33401

11. Pursuant to the provisions of Sections 602, 603 and 604, 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, a registered agent in Florida.

SIGNATURE

Ronald K. Kolins

1/19/96

12. OFFICERS AND DIRECTORS

12a. ☐ DELETE

12b. **POT
SACHS, S. LYON
307 LAKE AVE.
LAKE WORTH FL**

12c. ☐ DELETE

12d. **S
SACHS, S. LYON
307 LAKE AVE.
LAKE WORTH FL**

12e. ☐ DELETE

12f. **SACHS, S. LYON
307 LAKE AVE.
LAKE WORTH FL**

12g. ☐ DELETE

12h. **SACHS, S. LYON
307 LAKE AVE.
LAKE WORTH FL**

12i. ☐ DELETE

12j. **SACHS, S. LYON
307 LAKE AVE.
LAKE WORTH FL**

12k. ☐ DELETE

12l. **SACHS, S. LYON
307 LAKE AVE.
LAKE WORTH FL**

12m. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13a. ☐ DELETE

13b. ☐ DELETE

13c. ☐ DELETE

13d. ☐ DELETE

13e. ☐ DELETE

13f. ☐ DELETE

13g. ☐ DELETE

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13aj. ☐ DELETE

13ak. ☐ DELETE

13al. ☐ DELETE

SIGNATURE:

S. Lyon Sachs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96

407-588-3300

CR2E034 (12/95)