## 2004 FOR PROFIT CORPORATION MANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

## May 04, 2004 8:00 am Secretary of State **DOCUMENT # P02000122288** 1. Entity Name 05-04-2004 90204 001 \*\*\*150 00 STILES BOCA HOTEL, INC. Principal Place of Business Mailing Address 300 SE 2 ST 300 SE 2 ST 24068750 FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1160771 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 300 SE 2 ST FT LAUDERDALE FL 33301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete ☐ Addition NAME STILES, TERRY W NAME STREET ADDRESS STREET ADDRESS 300 SF 2 ST FT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition TITLE ☐ Change NAME EAGON, DOUGLAS P NAME 300 SE 2ND ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ٧S ☐ Delete TITLE ☐ Change Addition | JONES: PATRICIA STREET ADDRESS 300 SE 2ND ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FERRARRA, ROCCO NAME NAME 300 SE 2ND ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE STINE, JAMES W NAME NAME 300 SE 2ND ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition O'SHEA, DENNIS F NAME NAME 300 SE 2ND ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 report or supplemental report is true and scarrate 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 employeded to effect the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with allyout the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee employed to executive of the corporation or the receiver or trustee employed to executive changed, or on an attachment with an address, with all others

**FILED** 

954-627-9300

Daytime Phone #

Attachment

## UNIFORM BUSINESS REPORT

24068750 #P02000 20289

11. CONTINUED

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TITLE:

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NAME:

PALMER, STEPHEN R.

STREET ADDRESS:

300 SE 2<sup>nd</sup> St.

**CITY-ST-ZIP:** 

Ft. Lauderdale, FL 33301

TITLE:

**Assistant Secretary** 

NAME:

FLOREK, DONNA

STREET ADDRESS:

300 SE 2<sup>nd</sup> St.

**CITY-ST-ZIP:** 

Ft. Lauderdale, FL 33301