

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P02661 (7)

1. Corporation Name

LANDMARK SUITES OF AMERICA, INC.



Principal Place of Business

Mailing Address

44 MONTGOMERY ST
STE 4100
SAN FRANCISCO CA 94104
US

44 MONTGOMERY ST
STE 4100
SAN FRANCISCO CA 94104
US

2. Principal Place of Business

21 643 SAN RAMON VALLEY
BLVD.

Suite, Apt. #, etc.

22 City & State

23 DANVILLE, CA

24 Zip

94526

Country

25 USA

2a. Mailing Address

26 643 SAN RAMON VALLEY BLVD.

Suite, Apt. #, etc.

27 City & State

28 DANVILLE, CA

29 Zip

94526

Country

30 USA

9. Name and Address of Current Registered Agent

REED, JAMES M
ONE TAMPA CITY CENTER
SUITE 2600
TAMPA FL 33602

3. Date Incorporated or Qualified

07/11/1984

3a. Date of Last Report

08/02/1995

4. FEI Number

94-2937256

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 607.0502, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filer.

Printed Name of Agent or filer as required when filing by mail.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	SWEENEY, CHARLES M	1900 SOUTH NORFOLK, SUITE 260	SAN MATEO CA 94403	☐
VS	ROBERTS, JACK JR.	1900 SOUTH NORFOLK, SUITE 260	SAN MATEO CA 94403	☒
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☒ Change	☐ Addition
		643 SAN RAMON VALLEY BLVD.	DANVILLE, CA 94524	☐	☒
VIT	DINO HERNANDEZ	643 SAN RAMON VALLEY BLVD.	DANVILLE, CA 94526	☐	☒
S	BELINDA STEYER	643 SAN RAMON VALLEY BLVD	DANVILLE, CA 94526	☐	☒
D	NELL SWEENEY	643 SAN RAMON VALLEY BLVD.	DANVILLE, CA 94526	☐	☒
				☐	☐
				☐	☐
				☐	☐

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption status 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:

Belinda Steyer
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR
BELINDA STEYER SECRETARY

4/29/96 (510) 552-1400

CR2E034 (12/95)