

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

**-CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 17 PM 4:01

DOCUMENT # P02733 (4)

1. Corporation Name

MINNESOTA HOTEL COMPANY, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**3131 TURTLE CRK BLVD #1300
DALLAS TX 75219**

Mailing Address

**3131 TURTLE CRK BLVD #1300
DALLAS TX 75219**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1984

3a. Date of Last Report

03/31/1994

4. FEI Number

33-0017621

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**KEEDY, CHRISTIAN D.
2400 MIAMI CENTER
100 CHOPIN PLAZA
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name
CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
83
84 City
PLANTATION **FL** 85 Zip Code
33324

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

M.E. JONES, ASST. SEC.

4-6-95

12. OFFICERS AND DIRECTORS

16 TITLE
TV
17 NAME
NELSON, J. J.
18 STREET ADDRESS
3131 TURTLE CREEK BLVD, #1300
19 CITY, ST, ZIP
DALLAS TX 75219

20 TITLE
DP
21 NAME
GREENWALD, MICHAEL R.
22 STREET ADDRESS
3131 TURTLE CRK BV 1300
23 CITY, ST, ZIP
DALLAS TX

24 TITLE
DS
25 NAME
LACY, BARBARA J.
26 STREET ADDRESS
3131 TURTLE CRK BV 1300
27 CITY, ST, ZIP
DALLAS TX

28 TITLE
DV
29 NAME
RALPH, DOUGLAS A.
30 STREET ADDRESS
1900 S. NORFOLK STE. 280
31 CITY, ST, ZIP
SAN MATEO CA

32 TITLE
33 NAME
34 STREET ADDRESS
35 CITY, ST, ZIP

36 TITLE
37 NAME
38 STREET ADDRESS
39 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

40 1. TITLE ☐ Change ☐ Addition
41 17 NAME
42 13 STREET ADDRESS
43 14 CITY, ST, ZIP

44 21 TITLE ☐ Change ☐ Addition
45 22 NAME
46 23 STREET ADDRESS
47 24 CITY, ST, ZIP

48 31 TITLE ☐ Change ☐ Addition
49 32 NAME
50 33 STREET ADDRESS
51 34 CITY, ST, ZIP

52 41 TITLE ☐ Change ☐ Addition
53 42 NAME
54 43 STREET ADDRESS
55 44 CITY, ST, ZIP
**DVT
RALPH, DOUGLAS A.
3131 TURTLE CRK BV 1300
DALLAS, TX**

56 51 TITLE ☐ Change ☐ Addition
57 52 NAME
58 53 STREET ADDRESS
59 54 CITY, ST, ZIP

60 61 TITLE ☐ Change ☐ Addition
61 62 NAME
62 63 STREET ADDRESS
63 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)(b), 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 attached sheet with an address.

SIGNATURE:

BARBARA J. LACY, CORPORATE SECRETARY 4/5/95 214-443-1300