

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P02733** (4)

1. Corporation Name

MINNESOTA HOTEL COMPANY, INC.



Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified
07/17/1984

3a. Date of Last Report
04/17/1995

2. Principal Place of Business

2a. Mailing Address

21 **3210 Belt Line Road**

26 **3210 Belt Line Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 140**

27 **Suite 140**

City & State

City & State

23 **Dallas, Texas**

28 **Dallas, Texas**

Zip Country

Zip Country

24 **75234**

25

29 **75234**

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
100 CHOPIN PLAZA
PLANTATION FL 33324**

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 applicable)

NOTE: Registered Agent signature required when no change

(DATE)

12. OFFICERS AND DIRECTORS

TITLE **TV** ☒ DELETE
NAME **NELSON, J J**
STREET ADDRESS **3131 TURTLE CREEK BLVD, #1300**
CITY-STATE-ZIP **DALLAS TX 75219**

TITLE **DP** ☐ DELETE
NAME **GREENWALD, MICHAEL R.**
STREET ADDRESS **3131 TURTLE CRK BV 1300**
CITY-STATE-ZIP **DALLAS TX**

TITLE **DS** ☒ DELETE
NAME **LACY, BARBARA J.**
STREET ADDRESS **3131 TURTLE CRK BV 1300**
CITY-STATE-ZIP **DALLAS TX**

TITLE **DV** ☐ DELETE
NAME **RALPH, DOUGLAS A.**
STREET ADDRESS **3131 TURTLE CRK BV 1300**
CITY-STATE-ZIP **DALLAS TX**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Secretary**
3.3 STREET ADDRESS **Christine M. Roche**
3.4 CITY-STATE-ZIP **3210 Belt Line Road, Suite 140**
Dallas, Texas 75234

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 6, 1996

(214)280-0300

CR2E034 (12/95)