

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2004 8:00 am
Secretary of State

04-26-2004 90443 038 ***150.00

DOCUMENT # P03000079814 1. Entity Name FAMILY SUITES HOLDINGS, INC.					
Principal Place of Business 14500 CONTINENTAL GATEWAY ORLANDO, FL 32821			Mailing Address 14500 CONTINENTAL GATEWAY ORLANDO, FL 32821		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3458692	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent NEUKAMM, MICHAEL E 301 E. PINE STREET SUITE 1400 ORLANDO, FL 32801				7. Name and Address of New Registered Agent Name Terry W. Whaples Street Address (P.O. Box Number is Not Acceptable) 14500 Continental Gateway City Orlando FL 32821	
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 5/7/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHAPLES, TERRY 14500 CONTINENTAL GATEWAY ORLANDO, FL 32821	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUDMAN, EDWARD 100 FEDERAL STREET, 37TH FLOOR BOSTON, MA 02110	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDWIRTH, HENRI 14500 CONTINENTAL GATEWAY ORLANDO, FL 32821	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLENN, JOHN H JR. 14500 CONTINENTAL GATEWAY ORLANDO, FL 32821	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	☐ Delete			
12. I hereby 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Proxby 4/21/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

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