

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P08179 (4)
1. Corporation Name
PRIME HOSPITALITY CORP.



Principal Place of Business
C/O PRIME HOSPITALITY CORP
700 ROUTE 46 EAST
FAIRFIELD NJ 07004
US

Mailing Address
700 ROUTE 46 EAST
FAIRFIELD NJ 07004
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 11/21/1985	
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 22-2640625	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 of person or persons making, and if applicable, (Note: Registered Agent Signature required when completing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
		☐ Change ☐ Addition	
TITLE	VPD	11 TITLE	
NAME	ELWOOD, JOHN	12 NAME	
STREET ADDRESS	700 ROUTE 46 EAST	13 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD NJ	14 CITY-ST-ZIP	
TITLE	VPS	21 TITLE	
NAME	BERNANDINO, JOSEPH	22 NAME	
STREET ADDRESS	700 ROUTE 46 EAST	23 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD NJ	24 CITY-ST-ZIP	
TITLE	VPT	31 TITLE	
NAME	VICARI, DOUGLAS	32 NAME	
STREET ADDRESS	700 ROUTE 46 EAST	33 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD NJ	34 CITY-ST-ZIP	
TITLE	PD	41 TITLE	
NAME	SIMON, DAVID	42 NAME	
STREET ADDRESS	700 ROUTE 46 EAST	43 STREET ADDRESS	
CITY-ST-ZIP	FAIRFIELD NJ	44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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 attachment with an address.

SIGNATURE: By:  Joseph Bernadino, Sr. V.P. 1/23/98 973-882-1010

CR2E034 (10/97)