

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 25, 2004 8:00 am**  
**Secretary of State**

02-25-2004 90021 043 \*\*\*150.00

**DOCUMENT # P08179**

1. Entity 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

**04010000**



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2640625**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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 PD ☐ Delete  
NAME PETROCELLI, ATTILIO F  
STREET ADDRESS 700 ROUTE 46 EAST  
CITY-ST-ZIP FAIRFIELD NJ

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SVP ☒ Delete  
NAME VICARI, DOUGLAS  
STREET ADDRESS 700 ROUTE 46 EAST  
CITY-ST-ZIP FAIRFIELD NJ 07004

TITLE SVP ☐ Change ☐ Addition  
NAME Richard Szymanski  
STREET ADDRESS 700 Rt. 46 E  
CITY-ST-ZIP Fairfield, NJ 07004

TITLE V ☒ Delete  
NAME SZYMANSKI, RICHARD  
STREET ADDRESS 700 ROUTE 46 EAST  
CITY-ST-ZIP FAIRFIELD NJ 07004

TITLE SVP ☒ Change ☐ Addition  
NAME Richard Szymanski  
STREET ADDRESS 700 Rt 46 E  
CITY-ST-ZIP Fairfield, NJ 07004

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:**

*Richard Szymanski*

Senior Vice President

Date **1/30/04** 973-882-1010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Richard Szymanski**