

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:40

DOCUMENT # P12470 (1)

1. Corporation Name

THE CTF HOTEL MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

2655 LEJEUNE RD
STE 800
CORAL GABLES FL 33134
US

2655 LEJEUNE RD
STE 800
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/11/1986

3a. Date of Last Report

04/27/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number

34-1217655

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 S. PINE ISLAND ROAD
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 and title of appointment

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CHOI, JAMES K
STREET ADDRESS 2655 LEJEUNE RD #800
CITY-ST-ZIP CORAL GABLES FL

1.1 TITLE Director/Vice President ☐ Change ☒ Addition
1.2 NAME Thomas G. Stauffer
1.3 STREET ADDRESS 29800 Bainbridge Road
1.4 CITY-ST-ZIP Solon, OH 44139

TITLE ~~Vice President~~
NAME ~~RIECK, ERWIN J~~
STREET ADDRESS 2655 LEJEUNE RD #800
CITY-ST-ZIP CORAL GABLES FL

2.1 TITLE Assistant Secretary ☐ Change ☒ Addition
2.2 NAME Lawrence E. Martin
2.3 STREET ADDRESS 29800 Bainbridge Road
2.4 CITY-ST-ZIP Solon, OH 44139

TITLE ~~Director/Vice President~~
NAME ~~OLESEN, ROBERT W~~
STREET ADDRESS 2655 LEJEUNE RD #800
CITY-ST-ZIP CORAL GABLES FL

3.1 TITLE Assistant Secretary ☐ Change ☒ Addition
3.2 NAME Bradley D. Hornbacher
3.3 STREET ADDRESS 2655 Le Jeune Road, Suite 800
3.4 CITY-ST-ZIP Coral Gables, FL 33134

TITLE ~~Vice President/Secretary~~
NAME ~~HEININGER, K D~~
STREET ADDRESS 2655 LEJEUNE RD #800
CITY-ST-ZIP CORAL GABLES FL

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

TITLE ~~Vice President/Secretary~~
NAME ~~HEININGER, K D~~
STREET ADDRESS 2655 LEJEUNE RD #800
CITY-ST-ZIP CORAL GABLES FL

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

TITLE ~~Vice President/Secretary~~
NAME ~~HEININGER, K D~~
STREET ADDRESS 2655 LEJEUNE RD #800
CITY-ST-ZIP CORAL GABLES FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(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 recorder or trustee empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an addition.

SIGNATURE:

K. Daniel Heininger, Vice President/Secretary

1/27/95

Date

(305) 460-1900

Telephone #