

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

APPROVED
AND
FILED

1996 APR 29 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P19623 (8)
1. Corporation Name
TOLLMAN-HUNDLEY MANAGEMENT SERVICES, INC.



300001799013
-04/29/96--01067--020
****200.00 ****200.00

Principal Place of Business Mailing Address
C/O TOLLMAN HUNDLEY HOTELS
100 SUMMIT LAKE DRIVE
VALHALLA NY 10595
C/O TOLLMAN HUNDLEY HOTELS
100 SUMMIT LAKE DRIVE
VALHALLA NY 10595

3. Date Incorporated or Qualified 06/13/1988 3a. Date of Last Report 12/06/1995
4. FEI Number 59-2883631 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

2. Principal Place of Business 2a. Mailing Address
21 Tollman Hundley Hotels 26 Tollman Hundley Hotels
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 1886 Route 52 27 1886 Route 52
City & State City & State
23 Hopewell Junction, N.Y. 28 Hopewell Junction, N.Y.
Zip Country Zip Country
24 12533 25 U.S. 29 12533 30 U.S.

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 1201 Hays Street
84 City
85 Zip Code
FL

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 *Marcia A. Hauner* Marcia A. Hauner, Assistant Secretary 4/24/96
Signature of Registered Agent (Signature required for each change)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
CD	TOLLMAN, STANLEY S	100 SUMMIT LAKE DRIVE	VALHALLA NY	☐
PD	HUNDLEY, MONTY D	100 SUMMIT LAKE DRIVE	VALHALLA NY	☐
VSD	FREEDMAN, SANFORD	100 SUMMIT LAKE DRIVE	VALHALLA NY	☐
T	CUTLER, JAMES A	100 SUMMIT LAKE DRIVE	VALHALLA NY	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☒ Change ☐ Addition
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	
6.1 TITLE	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 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 if changed, or on an amendment with an address.

SIGNATURE: *Sanford Freedman, Secy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 914-223-3603
Date Daytime Phone #

CR2E034 (12/95)