

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P31759** (4)

1. Corporation Name

DELRAY BEACH HOTEL CORP.



Principal Place of Business

**400 SOUTH OCEAN BOULEVARD
DELRAY BEACH FL 33483**

Mailing Address

**400 SOUTH OCEAN BOULEVARD
DELRAY BEACH FL 33483**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

3. Date Incorporated or Qualified

11/13/1990

3a. Date of Last Report

03/01/1995

4. FFI Number

NOT-APPLICABLE 16-1383635

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

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 filer if applicable

NOTE: Registered Agent Signature required when not filer

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	☐ DELETE
NAME	LOCKWOOD, ALAN S	
STREET ADDRESS	7271 RAWSON ROAD	
CITY-STATE-ZIP	VICTOR NY	
TITLE	VDT	☐ DELETE
NAME	PEEK, RALPH L.	
STREET ADDRESS	204 GEBHARDT ROAD	
CITY-STATE-ZIP	PENFIELD NY	
TITLE	DP	☐ DELETE
NAME	SAHS, BRUCE A.	
STREET ADDRESS	596 LIST AVE.	
CITY-STATE-ZIP	ROCHESTER NY	
TITLE	CD	☐ DELETE
NAME	WILSON, E. ANTHONY	
STREET ADDRESS	14 ELMWOOD HILL LANE	
CITY-STATE-ZIP	ROCHESTER NY	
TITLE	AS	☐ DELETE
NAME	KOLCIO, TARAS M	
STREET ADDRESS	269 BROCKLEY RD	
CITY-STATE-ZIP	ROCHESTER NY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/96

(716) 436-1700
Daytime Phone #

CR2E034 (12/95)