

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
OFFICE OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:12

DOCUMENT # P32335

(2)

1. Corporation Name

DAVIDSON HOTEL COMPANY

Principal Place of Business

1755 LYNNFIELD ROAD, SUITE 142
MEMPHIS TN 38119

Mailing Address

1755 LYNNFIELD ROAD, SUITE 142
MEMPHIS TN 38119

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/28/1990

3a. Date of Last Report

08/02/1994

4. FEI Number

58-1268370

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
1916 SOUTH CENTRAL AVENUE
LAKELAND FL 33802

10. Name and Address of New Registered Agent

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 required on proxy statement filed with this report)

(NOTE: Registered Agent signature required when not stated)

DATE

12. OFFICERS AND DIRECTORS

15.1

NAME

STREET ADDRESS

CITY - ST - ZIP

15.2

NAME

STREET ADDRESS

CITY - ST - ZIP

15.3

NAME

STREET ADDRESS

CITY - ST - ZIP

15.4

NAME

STREET ADDRESS

CITY - ST - ZIP

15.5

NAME

STREET ADDRESS

CITY - ST - ZIP

15.6

NAME

STREET ADDRESS

CITY - ST - ZIP

15.7

NAME

STREET ADDRESS

CITY - ST - ZIP

15.8

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5

13.6 TITLE

13.7 NAME

13.8 STREET ADDRESS

13.9 CITY - ST - ZIP

13.10

13.11 TITLE

13.12 NAME

13.13 STREET ADDRESS

13.14 CITY - ST - ZIP

13.15

13.16 TITLE

13.17 NAME

13.18 STREET ADDRESS

13.19 CITY - ST - ZIP

13.20

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

13.25

13.26 TITLE

13.27 NAME

13.28 STREET ADDRESS

13.29 CITY - ST - ZIP

13.30

13.31 TITLE

13.32 NAME

13.33 STREET ADDRESS

13.34 CITY - ST - ZIP

13.35

13.36 TITLE

13.37 NAME

13.38 STREET ADDRESS

13.39 CITY - ST - ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 20, 1995 9017614664