

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2005 8:00 am
Secretary of State

05-17-2005 90015 032 ***550.00

DOCUMENT # P32523

1. Entity Name
DELTA HOTELS INTERNATIONAL, INC.



Principal Place of Business
**100 WELLINGTON ST WEST #1200
TORONTO ONTARIO
CANADA M5K1J3, XX**

Mailing Address
**100 WELLINGTON ST WEST #1200
TORONTO ONTARIO
CANADA M5K1J3, XX**

30004000

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04212005 Chg-P CR2E034 (10/03)

4. FEI Number
59-2688328

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DCEO
FATT, WILLIAM R
100 WELLINGTON ST W STE1600
TORONTO, ONTARIO, CANADA, m5k 1b7**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
CAHILL, CHIRS J
100 WELLINGTON ST W STE 1600
TORONTO, ONTARIO, CANADA, m5k 1b7**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DCFO
PATAVA, M. JERRY
100 WELLINGTON ST W STE 1600
TORONTO, ONTARIO, CANADA, m5k 1b7**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**C
JOHNSTON, JOHN M
100 WELLINGTON ST W STE 1200
TORONTO, ONTARIO, CANADA, m5k 1j3**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
BADOUR, TERENCE P
100 WELLINGTON ST W STE 1600
TORONTO, ONTARIO, CANADA, m5k 1b7**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AS
GRIFFITHS, THOMAS C
100 WELLINGTON ST W STE 1600
TORONTO, ONTARIO, CANADA, m5k 1b7**

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 13, 2005

Date

416 874 2600

Daytime Phone #