

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

DOCUMENT # P92000007883 (1)

1. Corporation Name

BALTIMORE ENTERPRISES OF FLORIDA, INC.



Principal Place of Business

C/O SERVICO, INC.
1601 BELVEDERE ROAD, SUITE 501 SO
WEST PALM BEACH FL 33406

Mailing Address

C/O SERVICO, INC.
1601 BELVEDERE ROAD, SUITE 501 SO
WEST PALM BEACH FL 33406

3. Date Incorporated or Qualified
11/30/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0485185

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

PALMARIELLO, JOAN
1601 BELVEDERE RD.
STE 501 SOUTH
W. PALM BCH. FL 33406

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, typed or printed name of registered agent and date of filing

(If title Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CEO
HAWTHORNE, DAVID
1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH FL 33406

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PCO
BUDEMMEYER, DAVID
1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH FL 33406

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VCFO
KNIGHT, WARREN
1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH FL 33406

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VAS
RUFFIN, ROBERT
1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH FL 33406

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MCCAULEY, RONALD
1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH FL 33406

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TAS
HALE, PHILLIP
1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH FL 33406

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILLIP HALE, TREASURER

4/15/96

407-689-9970

Date:

Daytime Phone:

CR2E034 (12/95)