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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000001100 (5)

1. Corporation Name

DESERT HOSPITALITY II, INC.

Principal Place of Business

DIAL TOWER 1129
PHOENIX AZ 85077-1222
US

Mailing Address

DIAL TOWER 1129
PHOENIX AZ 85077-1222
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/07/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

86-0726279

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 1850 N CENTRAL AVE

Suite, Apt. #, etc.

22 M.S. 1129

City & State

23 PHOENIX AZ

Zip

Country

24 85002-2209

2a. Mailing Address

26 1850 N CENTRAL AVE.

Suite, Apt. #, etc.

27 M.S. 1129

City & State

28 PHOENIX AZ

Zip

Country

29 85002-2209

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	ERTEL, GEORGE E	DIAL TOWER 1129	PHOENIX AZ
D	SMALIS, GREGORY C	14034 S 34TH PLACE	PHOENIX AZ
CEO	EICHENFIELD, SAMUEL L	DIAL CORPORATE CTR, DIAL TOWER	PHOENIX AZ
VP	CARR, WARD B	DIAL CORP CTR, DIAL TOWER	PHOENIX AZ
VP	O'NEILL, JAMES V	DIAL CORP CTR, DIAL TOWER	PHOENIX AZ
S	HALLINAN, WILLIAM J	DIAL CORP CTR, DIAL TOWER	PHOENIX AZ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
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	☐	☐

SCHEDULE ATTACHED

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(9)(b), Florida Statutes. I further certify that the information included 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 appointed 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:

V. D. Ciancola
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V. D. CIANCOLA
ASST. SECRETARY
4/18/95 (603) 207-4024
Signature Printed

PA3000001160

Directors & Officers

Desert Hospitality II, Inc.

Name (S.S. No.)	Title	Business Address	Residence Address
Ertel, George E.	Director	Dial Corporate Center Dial Tower Phoenix, AZ 85077	9168 North 101st Street Scottsdale, AZ 85258
Smalis, Gregory C.	Director	Dial Corporate Center Dial Tower Phoenix, AZ 85077	14034 South 34th Place Phoenix, AZ 85044
Eichenfield, Samuel L.	Chief Executive Officer	Dial Corporate Center Dial Tower Phoenix, AZ 85077	8900 North 58th Place Paradise Valley, AZ 85250
Ertel, George E.	President	Dial Corporate Center Dial Tower Phoenix, AZ 85077	9168 North 101st Street Scottsdale, AZ 85258
Carr, Ward B.	Vice President	Dial Corporate Center Dial Tower Phoenix, AZ 85077	118 West Palmar Avenue Phoenix, AZ 85021
O'Neill, James V.	Vice President	Dial Corporate Center Dial Tower Phoenix, AZ 85077	3913 East Coconino Street Phoenix, AZ 85044
Castillo, Melissa J.	Assistant Vice President-Treasury Operations	Dial Corporate Center Dial Tower Phoenix, AZ 85077	5734 North Scottsdale Road Scottsdale, AZ 85253
Hallinan, William J.	Secretary	Dial Corporate Center Dial Tower Phoenix, AZ 85077-1159	11046 North 50th Street Scottsdale, AZ 85254
Fitzsimmons, Robert J.	Treasurer	Dial Corporate Center Dial Tower Phoenix, AZ 85077	2204 East Cactus Wren Drive Phoenix, AZ 85020
Ciancola, Veronica D.	Assistant Secretary	Dial Corporate Center Dial Tower Phoenix, AZ 85077	8336 North 82nd Place Scottsdale, AZ 85258
Pecha, Betty J.	Assistant Secretary	Dial Corporate Center Dial Tower Phoenix, AZ 85077	1118 West Davis Road Phoenix, AZ 85023