

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 # P93000001100 (5)

1. Corporation Name

DESERT HOSPITALITY II, INC.

Principal Place of Business

1850 N CENTRAL AVENUE
M.S. 1129
PHOENIX AR 85002-2209
US

Mailing Address

1850 N CENTRAL AVENUE
M.S. 1129
PHOENIX AR 85002-2209
US

3. Date Incorporated or Qualified

01/07/1993

3a. Date of Last Report

04/18/1995

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	Schedule Attached
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - 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

V. D. CIANCOLA
ASST. SECRETARY

Date

Daytime Phone #

4/11/96 602-207-4024

CR2E034 (12/95)

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Directors & Officers

Desert Hospitality II, Inc.

Name (S.S. No.)	Title	Business Address	Residence Address
Carr, Ward B.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	118 West Palmar Avenue Phoenix, AZ 85021
Smalis, Gregory C.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14034 South 34th Place Phoenix, AZ 85044
Eichenfield, Samuel L.	Chief Executive Officer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85250
Smalis, Gregory C.	President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14034 South 34th Place Phoenix, AZ 85044
Carr, Ward B.	Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	118 West Palmar Avenue Phoenix, AZ 85021
O'Neill, James V.	Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	3913 East Coconino Street Phoenix, AZ 85044
Huckins, Melissa C.	Assistant Vice President-Treasury Operations	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5734 North Scottsdale Road Scottsdale, AZ 85253
Hallinan, William J. (345-34-2857)	Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	11046 North 50th Street Scottsdale, AZ 85254
Fitzsimmons, Robert J.	Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 East Cactus Wren Drive Phoenix, AZ 85020
Ciancola, Veronica D.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8336 North 82nd Place Scottsdale, AZ 85258
Mortensen, Teresa L.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	4111 West Linda Lane Chandler, AZ 85226
Pecha, Betty J.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023