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May 12 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip Country

24 **25**

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip Country

29 **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 as state if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **SMALIS, GREGORY C**
CITY-ST-ZIP **14034 S 34TH PLACE**
PHOENIX AZ

TITLE ☐ DELETE
NAME **CEO**
STREET ADDRESS **EICHENFIELD, SAMUEL L**
CITY-ST-ZIP **1850 N CENTRAL AVE**
PHOENIX AZ

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **CARR, WARD B**
CITY-ST-ZIP **1850 N CENTRAL AVE**
PHOENIX AZ

TITLE ☒ DELETE
NAME **VP**
STREET ADDRESS **O'NEILL, JAMES V**
CITY-ST-ZIP **7272 E INDIAN SCHOOL RD, #410**
SCOTTSDALE AZ

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **HALLINAN, WILLIAM J**
CITY-ST-ZIP **1850 N CENTRAL AVE**
PHOENIX AZ

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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 in an attachment with an address.

V. D. CIANCOLA
ASST. SECRETARY

APR 24 1998

(602)207-6820

CR2E034 (10/97)

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 85253
Smalis, Gregory C.	President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14034 South 34th Place Phoenix, AZ 85044
Babbitt, Susan	Vice President	7272 E. Indian School Road Suite 410 Scottsdale, AZ 85251	P. O. Box 132 Scottsdale, AZ 85252-0132
Carr, Ward B.	Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	118 West Palmar Avenue Phoenix, AZ 85021
Hallinan, William J.	Vice President & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar Z Lane Paradise Valley, AZ 85253
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
Pecha, Betty J.	Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
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
Inman, Deborah A.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6215 East Greenway Lane Scottsdale, AZ 85254
Itkin, Robert J.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	10268 East Cortez Drive Scottsdale, AZ 85260
Johnson, Mark A.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	15035 North 49th Street Scottsdale, AZ 85254
Mortensen, Teresa L.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	4111 West Linda Lane Chandler, AZ 85226
Watson, Diana L.	Assistant Secretary	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	3419 W. Oraibi Drive Phoenix, AZ 85027