

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 013 ***150.00

DOCUMENT # P93000001100

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

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

Country

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 and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

SMALIS, GREGORY C

STREET ADDRESS

14034 S 34TH PLACE

CITY-ST-ZIP

PHOENIX AZ

TITLE

CEO

☐ DELETE

NAME

EICHENFIELD, SAMUEL L

STREET ADDRESS

1850 N CENTRAL AVE

CITY-ST-ZIP

PHOENIX AZ

TITLE

VP

☐ DELETE

NAME

CARR, WARD B

STREET ADDRESS

1850 N CENTRAL AVE

CITY-ST-ZIP

PHOENIX AZ

TITLE

S

☐ DELETE

NAME

HALLINAN, WILLIAM J

STREET ADDRESS

1850 N CENTRAL AVE

CITY-ST-ZIP

PHOENIX AZ

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS
Ciancola, Veronica D.
1850 N. Central Ave
Phoenix AZ 85002

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 on an attachment with an address with all other like empowered.

SIGNATURE:

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

V. D. Ciancola
Asst. Secretary

4/26/99 (602) 207-6976

Date

Daytime Phone #

CR2E034 (1/98)

0552775

Directors & Officers

544895-90032-13
P93000001100

Desert Hospitality II, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
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	6936 N Mummy Mountain Rd 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 Rd 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.	Vice President-Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	4131 N. 51st Place Phoenix, AZ 85018
Smythe, Meiloe	Vice President-Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020
Pecha, Betty J.	Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
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 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	10268 East Cortez Drive Scottsdale, AZ 85260
Johnson, Mark A.	Assistant Secretary	7272 E. Indian School Rd Suite 410 Scottsdale, AZ 85251	15035 North 49th Street Scottsdale, AZ 85254

Directors & Officers

Watson, Diana L.

Assistant Secretary

1850 N. Central Ave.
P. O. Box 2209
Phoenix, AZ 85002-2209

3419 W. Oralbi Drive
Phoenix, AZ 85027

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