

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90411 033 ***150.00

DOCUMENT # P93000027958

1. Entity Name
ZONAL HOSPITALITY SYSTEMS, INC.



Principal Place of Business
206 W SYBELIA AVE
MAITLAND, FL 32751 US

Mailing Address
20 N ORANGE AVE STE 600
ORLANDO, FL 32801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-3182544

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HENDRY, STONER, DELANCETT, & BROWN
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

Name

Hendry, Stoner, Calandrino & Brown, P.A.
Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

Hendry, Stoner, Calandrino & Brown, P.A.

SIGNATURE

By: *[Signature]*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CFOD SUNTER, IAN 206 W. SYBELIA AVE MAITLAND, FL 32751 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD MCLEAN, STUART 206 W. SYBELIA AVE MAITLAND, FL 32751 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP HAMMOND, RICHARD 206 W. SYBELIA AVENUE - MAITLAND, FL 32751 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Vice President 3/23/06 407-559-0092
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
LAW OFFICES OF
HENDRY, STONER, CALANDRINO & BROWN
PROFESSIONAL ASSOCIATION

ROBERT R. HENDRY
BOARD CERTIFIED IN INTERNATIONAL LAW
RICHARD D. STONER
BOARD CERTIFIED IN REAL ESTATE
PHILIP K. CALANDRINO
BUSINESS TRANSACTIONS AND LITIGATION
G. STEVEN BROWN
BOARD CERTIFIED IN TAXATION
AIMEE ELIZABETH COLLINS
BUSINESS TRANSACTIONS AND LITIGATION

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E-MAIL: INFO@LAWFORFLORIDA.COM
WWW.LAWFORFLORIDA.COM

OF COUNSEL
DEBORAH J. TOWNSEND
BOARD CERTIFIED IN IMMIGRATION
LAURA A. QUIGLEY
BOARD CERTIFIED IN TAXATION
LISA KRUEGER KHAN
IMMIGRATION AND NATURALIZATION
JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED CIRCUIT CIVIL MEDIATOR
MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

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#P93000027958
March 28, 2006

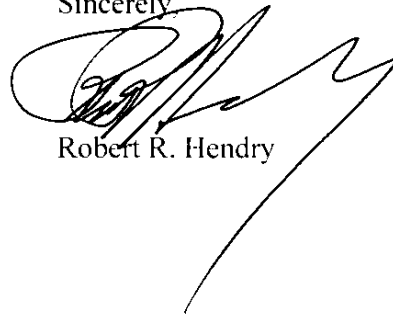
Uniform Business Report
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: 2006 Uniform Business Report (UBR)

To Whom It May Concern:

Enclosed please find the Uniform Business Report for ZONAL HOSPITALITY SYSTEMS, INC., along with a check in the amount of \$150.00 for the filing fee.

Sincerely



Robert R. Hendry

RRH/bob

Enclosure