

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 03, 1999 8:00 am  
Secretary of State

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1. Corporation Name

PRINCE HOSPITALITY MARKETING CORP.

Principal Place of Business

5770 W. IRLO BRONSON WAY  
STE. 129  
KISSIMEE FL 34746  
US

Mailing Address

5770 W. IRLO BRONSON WAY  
STE 129  
KISSIMEE FL 34746  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1993

4. FEI Number

59-3190230

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 the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

HUNDLEY, CHARLES D.  
5770 W IRLO BRONSON HWY 129  
KISSIMEE FL 34746

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME TOLLMAN, STANLEY S  
STREET ADDRESS 12 E 49TH ST 24TH FLOORE  
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE DV  
NAME TOLLMAN, BRETT G  
STREET ADDRESS 12 E 49TH ST 24TH FLOOR  
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE D  
NAME HUNDLEY, MONTY D  
STREET ADDRESS 12 E 49TH ST 24TH FLOOR  
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE DP  
NAME HUNDLEY, CHARLES D  
STREET ADDRESS 5770 W. IRLO BRONSON HWY., #129  
CITY-ST-ZIP KISSIMEE FL

DELETE

TITLE DS  
NAME FREEDMAN, SANFORD  
STREET ADDRESS 12 E 49TH ST 24TH FLOOR  
CITY-ST-ZIP NEW YORK NY

DELETE

TITLE T  
NAME CUTLER, JAMES A  
STREET ADDRESS 12 E 49TH ST 24TH FLOOR  
CITY-ST-ZIP NEW YORK NY

DELETE

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

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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:

SIGNATURE RICHARD E HUNDLEY

4-29-99

407-347-9300

Date

Daytime Phone #

CR2E034 (1/98)