

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

FILED

Jun 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000057742 (7)

1. Corporation Name

EXEL HOTEL MANAGEMENT, CORP.

Principal Place of Business

900 NORTH ATLANTIC AVENUE  
DAYTONA BEACH FL 32118

Mailing Address

19370 COLLINS AVENUE  
APT 1118  
MIAMI BEACH FL 33160-2250



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 19052 NE 29th Ave

27 Suite, Apt. #, etc.

28 City & State

29 33180 30 USA

9. Name and Address of Current Registered Agent

KATZ, DAVID  
19370 COLLINS AVE  
APT 1118  
MIAMI BCH FL 33132

3. Date Incorporated or Qualified

08/13/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0444632

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

10. Name and Address of New Registered Agent

81 Name

Kobert, Ilene

82 Street Address (P.O. Box Number is Not Acceptable)

19052 NE 29th Ave

83

84 City

Aventura

FL

85 Zip Code

33180

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

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

*Ilene Kobert*  
(NOTE: Registered Agent signature required when reinstating)

*4/14/97*  
DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DPS  
KATZ, DAVID  
19370 COLLINS AVE  
MIAMI BCH FL 33160

☐ DELETE

VS  
JAFEE, MORRIS  
555 NE 15TH AVE., SUITE 34A  
MIAMI FL 33132

☒ DELETE

DST  
JOYCE L. KATZ  
19370 COLLINS AVE  
MIAMI BCH FL 33160

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE 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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

KATZ, DAVID  
19052 NE 29th Ave  
Aventura, FL 33180

☒ Change

☐ Addition

KATZ, JOYCE  
19052 NE 29th Ave  
Aventura, FL 33180

☒ Change

☐ Addition

Kobert, Ilene  
19052 NE 29th Ave  
Aventura, FL 33180

☐ Change

☒ Addition

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

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

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

☐ Change

☐ Addition

☐ Change

☐ Addition

000002199080  
-06/03/97--01015--004  
\*\*\*1320.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Ilene Kobert*

CR2E034 (9/96)