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1996 MAY -1 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000065044 (7)

1. Corporation Name

CORPORATE HOSPITALITY GROUP, INC.

Principal Place of Business

2900 FOURTH STREET NORTH  
SUITE #A-202  
ST. PETERSBURG FL 33704  
US

Mailing Address

2900 FOURTH STREET NORTH  
SUITE #A-202  
ST. PETERSBURG FL 33704  
US

2. Principal Place of Business

21 W. WATERS AV.

Suite, Apt. #, etc.  
22 # 8212

City & State  
23 TAMPA, FL

Zip  
24 33615

Country  
25 HILLSBOROUGH

2a. Mailing Address

26 W. WATERS AV.

Suite, Apt. #, etc.  
27 # 8212

City & State  
28 TAMPA, FL

Zip  
29 33615

Country  
30 HILLSBOROUGH

3. Date Incorporated or Qualified  
08/30/1994

3a. Date of Last Report  
04/07/1995

4. FEI Number  
59-3264355

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 DAVID FRANCO

82 Street Address (P.O. Box Number is Not Acceptable)  
17408 HIALEAH DRIVE

83

84 City ODESSA

FL

85 Zip Code 33556

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, in 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 *David Franco* DAVID FRANCO

APRIL 14, 96

12. OFFICERS AND DIRECTORS

TITLE D  
NAME FRANCO, DAVID  
STREET ADDRESS 17408 HIALEAH DR  
CITY - ST - ZIP ODESSA FL 33556 ☐ DELETE

TITLE D  
NAME PINKAS, HAIM  
STREET ADDRESS 4119 CARROLLWOOD VILLAGE DR  
CITY - ST - ZIP TAMPA FL 33624 ☐ DELETE

TITLE D  
NAME ADLER, JACOB  
STREET ADDRESS 4119 CARROLLWOOD VILLAGE DR  
CITY - ST - ZIP TAMPA FL 33624 ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 (for unincorporated corporation attachment with an address).

SIGNATURE

DAVID FRANCO

APRIL 14, 96 (813) 882-0189

CR2E034 (12/95)