

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000084911 (4)

1. Corporation Name

DAYTONA HOTEL CORPORATION



Principal Place of Business

433 CALIFORNIA ST STE. 700
SAN FRANCISCO CA 94104

Mailing Address

433 CALIFORNIA ST STE. 700
SAN FRANCISCO CA 94104

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/21/1994

3a. Date of Last Report

03/16/1995

4. FEI Number

59-3283799

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

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

MR. JOHN MACKAY

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

7550 AUGUSTA NATIONAL DR

83

84 City

ORLANDO

FL

85 Zip Code

32822

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

JOHN MACKAY

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

(NOTE: Registered Agent Signature required when reinstating)

4/25/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
LUI, LAWRENCE
700 EUCALYPTUS AVENUE
HILLSBOROUGH CA 94010

TITLE ☐ DELETE

NAME
D
LUI, GORETTI
700 EUCALYPTUS AVENUE
HILLSBOROUGH CA 94010

TITLE ☐ DELETE

NAME
D
CARTER, ANTONY
596 DALEWOOD DRIVE
ORINDA CA 94563

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
CPD
LUI, LAWRENCE
700 EUCALYPTUS DRIVE
HILLSBOROUGH CA 94010

2.1 TITLE ☐ Change ☒ Addition

NAME
3
WEIR, JOYCE M.
433 CALIFORNIA ST., 7th FL.
SAN FRANCISCO, CA 94104-2011

3.1 TITLE ☐ Change ☐ Addition

NAME
CPOT
LEUNG, WILFRED
433 CALIFORNIA ST., 7th FL.
SAN FRANCISCO, CA 94104-2011

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE:

Daytime Phone #

4/22/96

(415) 982-7777

CR2E034 (12/95)