

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000039847**

1. Corporation Name

INTERLINK HOSPITALITY INVESTMENTS, INC.

Principal Place of Business

**SUNTRUST PLAZA
3363 W. US HIGHWAY 192, SUITE 205
KISSIMMEE FL 34741**

Mailing Address

**SUNTRUST PLAZA
3363 W. US HIGHWAY 192, SUITE 205
KISSIMMEE FL 34741**

FILED
Aug 03, 1999 8:00 am
Secretary of State

08-03-1999 90005 008 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1995

4. FEI Number

59-3311987

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. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**SUNTRUST PLAZA
3363 W US HIGHWAY 192
STE 205
KISSIMMEE FL 34741**

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 **P** ☐ DELETE
NAME **INCE, JAMES P**
STREET ADDRESS **SUNTRUST PLAZA, 3363 US HWY 192 STE 205**
CITY-ST-ZIP **KISSIMMEE FL 34741**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

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

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.

SIGNATURE: **JAMES P INCE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

July 27, 1999 407 935-1108

CR2E034 (5/99)

0108022

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P 95 000039847



PLEASE RESPOND TO:

☒ Orlando ☐ Caribbean
☐ S.W. Florida ☐ Business Equities
☐ Washington ☐ Land Division
☐ United Kingdom ☐ IHI Commercial Capital

CAREER PROFESSIONALS IN HOSPITALITY SERVING OWNERS, DEVELOPERS AND INVESTORS WORLDWIDE



July 26, 1999

DIRECTORY

ORLANDO (CORPORATE)
SunTrust Plaza (Suite 205)
3363 West U.S. Hwy 192 (205)
Kissimmee, FL 34741
(407) 935-1100
Fax (407) 935-0700
E-mail: hospinv@magicnet.net

SOUTHWEST FLORIDA
Mailing address only:
632 Banyan Blvd.
Naples, FL 34102
(941) 263-2397
Fax (941) 263-3268

WASHINGTON, D.C.
Mailing address only:
5007 Sentinel Drive (Unit 43)
Bethesda, MD 20816
(301) 229-2184
Fax (301) 229-2184

CARIBBEAN
Mailing address only:
Anthony P.L. Reece, Esq.
Regal Chambers/Gills Road
Bridgetown, Barbados, W.I.
(246) 429-6116
Fax (246) 429-8432
E-mail: reeceahw@caribsurf.com

BUSINESS EQUITIES
339 La Mirada Plaza
3501 West Vine St. (Suite 339)
Kissimmee, FL 34741
(407) 931-3441
Fax (407) 931-3423
E-mail: hospinv@magicnet.net

LAND DIVISION
SunTrust Plaza
3363 West U.S. Hwy 192 (205)
Kissimmee, FL 34741
(407) 935-1100
Fax (407) 935-0700
E-mail: hospinv@magicnet.net

FUNDING
IHI Commercial Capital Corporation
SunTrust Plaza (Suite 205-E)
3363 West U.S. Hwy 192
Kissimmee, FL 34741
(407) 935-1100
Fax (407) 935-0700
E-mail: hospinv@magicnet.net

Ms. Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Harris:

We received our 1999 Profit Corporation Annual Report packet with 2nd Notice printed on the front. We did not receive the 1st Notice packet. I called your office and was told to send a note stating we did not receive the 1st notice along with our check for \$150.00.

Thank you for your time.

Sincerely,

James P. Ince
President