

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 # P95000042904 (9)

1. Corporation Name

FT. LAUDERDALE SUITES, INC.



Principal Place of Business

1177 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLAND FL 33154

Mailing Address

1177 KANE CONCOURSE, SUITE 201
BAY HARBOR ISLAND FL 33154

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

4. FLE Number

65-0596814

Applied For

Not Applicable

5. Certificate of Status Desired

☒ X

\$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

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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-252

81 Name

Martin W. Taplin

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

1177 Kane Concourse, Suite 201

83

84 City

Bay Harbor,

FL

85

Zip Code

33154

11. Pursuant to the provisions of Sections 607.0502 and 119.07(3)(k), 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. Said 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 607.0502, Florida Statutes.

SIGNATURE:

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

(305) Registered Agent's name and telephone number.

Martin W. Taplin

March 14, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE President/Director ☐ DELETE

NAME Martin W. Taplin

STREET ADDRESS 1177 Kane Concourse, Suite 201

CITY-ST-ZIP Bay Harbor, Florida 33154

TITLE Secretary/Treasurer/Director ☐ DELETE

NAME Jennifer Taplin

STREET ADDRESS 1177 Kane Concourse

CITY-ST-ZIP Bay Harbor, Florida 33154

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

71 TITLE

72 NAME

73 STREET ADDRESS

74 CITY-ST-ZIP

81 TITLE

82 NAME

83 STREET ADDRESS

84 CITY-ST-ZIP

91 TITLE

92 NAME

93 STREET ADDRESS

94 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is accurately 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 registered agent 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 in an attachment with an address.

Ft. Lauderdale Suites, Inc.

SIGNATURE: By:

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Martin W. Taplin, as President

March 14, 1996

(305) 865-5760

DATE

Daytime Phone

CR2E034 (12/95)