2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 08, 2004 8:00 am Secretary of State

7/2/04 386 445 9696

DOCUMENT # P95000050770						07-08-2004 90094 017 ***558.75						
1. Entity Name 1 HOTELS OF DISTINCTION (INTERNATIONAL), INC.												
	<u> </u>			200 AV								
Principal Place of Business : Mailing Address												
380 SOUTH COUNTY ROAD PO BOX 3249 PALM BEACH, FL 33480 PALM BEACH, FL 33480								5	40603	QΛ		
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2. Principal Place of Business 126 BEACON Mill LANC 126 BEACON MILL LI					.		III. IIII EDIIF JUIK III					
Suite, Apt.						07020004	05 - D	CD 05	204 (40/00)			
	1					07022004	Chg-P	CHZE	034 (10/03)			
Sity & Stat		City & State	-/		4. FEI Number Applied For							
PACA	COACT FL	PALM COAST	itry		65-0594010 Not Ay 5 Certificate of Status Desired \$8.75 Additio				Applicable			
32/3	7 FLAGIER	32/37		ic le R	<u> </u>	Certificate of	f Status Desired	X	Fee Required	itional I		
<i></i>	6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent						
the control of the co					ame.							
MARSHMAN, HOMER H JR					Street Address (P.O. Box Number is Not Acceptable)							
205 WORTH AVENUE SUITE 201							· · · · · · · · · · · · · · · · · · ·					
PALM BEACH, FL 33480												
					City FL Zip Code							
8 The above	named entity submits this statement for	the purpose of changing its	register	ed office or	registere	ad agent, or both	in the State of Flo		familiar with	and accept		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.												
Opening the second seco												
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
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FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Set \$5.00 May Be 10 14 15 15 15 15 15 15 15 15 15 15 15 15 15												
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NAME	MATHOT, JEAN-CLAUDE	IE .		3			سام					
STREET ADDRESS	11250 ISLE BROOK, P.B. POLO & COUNTRY CLUB W PALM BEACH, FL 33414 STREE CITY-				124	BEACE	N Mil.	/ <i>~</i> //.	27/2	7		
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19. Learning conflict the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3Vi). Florida Statutes I further certify that the information												
indicated	12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Florida countries and accurate 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 correction or the receiver or trustee emproyaged to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if											