

CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 10 1997 8:00am
Secretary of State

DOCUMENT # P95000053703

1. Corporation Name

COURTYARD 26 CORPORATION

Principal Place of Business

Mailing Address

3615 NE 20TH STREET, SUITE 3310
AVENTURA, FLORIDA 33180

3. Date Incorporated or Qualified

7-12-95

3a. Date of Last Report

12-26-96

2. Principal Place of Business

2a. Mailing Address

21 3615 NE 20TH ST

26 3615 NE 20TH ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 3310

27 SUITE 3310

City & State

City & State

23 AVENTURA, FL

28 AVENTURA, FL

Zip

Country

Zip

Country

24 33180

29 33180

4. FEI Number

65-0712321

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERTHOLD HOLLY
3615 NE 20TH STREET, SUITE 3310
AVENTURA, FLORIDA 33180

81 Name

BERTHOLD HOLLY

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

3615 NE 20TH STREET, SUITE 3310

83

84 City

AVENTURA

FL

85 Zip Code

33180

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

[Signature]

BERTHOLD HOLLY

DATE

4-28-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PRESIDENT	☐ DELETE
NAME	GEORGE KROSE	
STREET ADDRESS	3615 NE 20TH STREET, SUITE 3310	
CITY-ST-ZIP	AVENTURA, FLORIDA 33180	
TITLE	VICE PRESIDENT/TREASURER	☒ DELETE
NAME	HEIDI HOENISCH	
STREET ADDRESS	3615 NE 20TH STREET, SUITE 3310	
CITY-ST-ZIP	AVENTURA, FLORIDA 33180	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	DIRECTOR
3.3 STREET ADDRESS	BERTHOLD HOLLY
3.4 CITY-ST-ZIP	3615 NE 20TH STREET, SUITE 3310 AVENTURA, FLORIDA 33180
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	SECRETARY
4.3 STREET ADDRESS	FREDERIK HUELLER
4.4 CITY-ST-ZIP	1400 E. OAKLAND PARK BLVD, SUITE 216 FORT LAUDERDALE, FLORIDA 33334
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	

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***165.00

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

BERTHOLD HOLLY

DIRECTOR

4-28-97

Date

Daytime (Area)

CR2E037 (9/96)