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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000093379 (2)

1. Corporation Name

HOTEL SERVICES GROUP, INC.

Principal Place of Business

1555 PALM BEACH LAKES BLVD
SUITE 1100
WEST PALM BEACH FL 33401

Mailing Address

1555 PALM BEACH LAKES BLVD
SUITE 1100
WEST PALM BEACH FL 33401-2357

3. Date Incorporated or Qualified

12/08/1995

3a. Date of Last Report

04/02/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ECCLESTONE, E. LLWYD JR
1555 PALM BEACH LAKES BLVD
SUITE 1100
WEST PALM BEACH FL 33401

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
ECCLESTONE, E. LLWYD JR
STREET ADDRESS
1555 PALM BEACH LAKES BLVD SUITE 1100
CITY-ST-ZIP
WEST PALM BEACH FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☒ DELETE

NAME
DVT
COOPER
STREET ADDRESS
1555 PALM BEACH LAKES BLVD #1100
CITY-ST-ZIP
WEST PALM BEACH FL

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
EVP/T
Patrice Bishop
2.3 STREET ADDRESS
1555 Palm Beach Lakes Blvd #1100
2.4 CITY-ST-ZIP
West Palm Beach FL 33401

TITLE ☒ DELETE

NAME
S
LEYENDECKER, HELENA
STREET ADDRESS
1555 PALM BEACH LAKES BLVD #1100
CITY-ST-ZIP
WEST PALM BEACH FL

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
V/S
Nannette Gammon
3.3 STREET ADDRESS
1555 Palm Beach Lakes Blvd #1100
3.4 CITY-ST-ZIP
West Palm Beach FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

SIGNATURE: Patrice Bishop

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97

Date

(561)686-2000

Daytime Phone #

0204925

CR2E034 (9/96)