FILE NOW: FICING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

P96000045726 (2) DOCUMENT #

HOSPITALITY CHARTERS, INC.

FILED May 04 1998 8:00am Secretary of State



Filincipal Flace of Bosilless		Malling Address				
2401 NE 8TH AVE FT LAUDERDALE FL 33305		2401 NE BTH AVE FT LAUDERDALE FL 33305				
						DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified 05/22/1996
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number Applied For
21		26				NOT APPLICABLE Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				00 7E
22		27				5. Certificate of Status Desired Fee Required
City & State		··	City & State			
23		28				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Z _{(P}	Cou	Country		
24	25	29	30			This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
•	9, Name and Address of Curre		[30]	30]		10. Name and Address of New Registered Agent
BO	SSHARDT, KURT E			81	Name	IV. Hamo and Address of New Neglistered Agent
	00 SE 17TH ST, SUITE 404				140110	
	LAUDERDALE FL 33316		82 Street Ac		Street /	Address (P.O. Box Number is Not Acceptable)
				83	*	
				84	City	FL 85 Zip Code
11 Pureuant 1	to the provisions of Sections 607.056	02 and 607 1508. Florid	a Statuton the of	100146	namad	
office or re	egistered agent, or both, in the State	of Florida. Such chang	je was authorized	d by	the corp	corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
agent. Lai	m f a miliar with, and accept the oblig	gations of, Section 607.0	505, Florida Stat	ules	i.,	
SIGNATURE	Classic	· · · · · · · · · · · · · · · · · · ·		.		
12,	Signature, typed or printed name of registered ag	ID DIRECTORS		d Age	ni signature	required when reinstaling) DATE
TITLE	D OFFICERS AIN	DEL	13. ETE 1.1 TIT	TLE	— т	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
NAME	MCCAULEY, HUGH H					El cuanda El vocinon
	4044 OF 44TH OT		1.2 NAME			
ET LAUDEDDALE EL MANA			1.3 STREET ADDRESS			
CITY-ST-ZIP			t v t	1.4 CITY - ST - ZIP		
TITLE						☐ Change ☐ Addition
NAME			2.2 NAME			
STREET ADDRESS			2.3 STREET ADDRESS		ADDRESS	•
CITY-ST-ZIP			2. 4 CITY-ST-ZIP		T-ZIP	
TITLE		☐ DEL	ETE 3.1 TIT	3.1 TITLE		☐ Change ☐ Addition
NAME			32 NA	ME		
STREET ADDRESS			33 SI	REET	ADDRESS	
CITY-ST-ZIP			3.4. C	ITY-S	T-ZIP	
TITLE		DEI.	ETE 41 TIT	ILE		☐ Change ☐ Addition
NAME			4 2 N	AME		
STREET ADDRESS			4.3 ST	REEL	ADDRESS	
CITY-ST-ZIP			4.4 CII			The state of the s
TITLE		☐ D€L				Change Addition
NAME			5.2 NA			
STREET ADDRESS					ADDRESS	sesly
CITY-ST-ZIP					- 1	J '
TITLE		DEL	5.4 CIT ETE 6.1 TIT		- 211	Addition
i		ے میں			ľ	70000251079 (hange Addition -05/05/9801044041 ***150.00
NAME PROSET ADDRESS			6.2 NA			-05/05/9801044041
STREET ADDRESS					ADDRES\$	***150.00
CITY-ST-ZIP			6.4 CI	Y-\$1	- 21P	

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 suppliemental annual report is true and accurate and that my signature shall have the same logal 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 of on an attachment with an address.