2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # P97000011343 1. Entity Name 02-10-2004 90001 008 \*\*\*150.00 PLATINUM HOSPITALITY, INC. Principal Place of Business Mailing Address %HAMPTON INN %HAMPTON INN 4420 N. SOCRUM LOOP RD 4420 N. SOCRUM LOOP RD LAKELAND FL 33809 LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3425135 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATEL, MANILAL R Street Address (P.O. Box Number is Not Acceptable) 2992 W. INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH FL 32114 City Zip Code 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. MAH584. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change Addition NAME PATEL, MANILAL R NAME STREET ADDRESS 2992 W. INTERNATIONAL SPEEDWAY BLVD. STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition MAME PATEL, KISHOR NAME 2992 W. INTERNATIONAL SPEEDWAY BLVD. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-71P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME PATEL, SONMUCHLAL L NAME STREET ADDRESS 4800 N. TAMIAMI TRAIL STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PATEL, MAHESH NAME NAME STREET ADDRESS 4420 N SOCRUM LOOP ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

**FILED** 

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

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 report or supplemental 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 10 or Block 11 if