

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montan
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

55 MAY - 1 11 5:25

RECEIVED
TALLAHASSEE, FLORIDA

DOCUMENT # S77315

(7)

1. Corporation Name

GRAND HOTELS, INC.

Principal Place of Business
7725 PINE SPRINGS DR.
ORLANDO FL 32819

Mailing Address
7725 PINE SPRINGS DR.
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Reorganization 09/03/1991
3a. Date of Last Report 05/01/1994

4. FEI Number 59-3084480
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 5-129.007, Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 City

28 City

24 Country

25 Country

26 Zip

29 Zip

27 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WRIGHT, FRED
7725 PINE SPRINGS DRIVE
ORLANDO FL 32819

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 607.007 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed and filed with this report)

Signature of Registered Agent (must be signed and filed with this report)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PTD
NAME WRIGHT, FRED
STREET ADDRESS 7725 PINE SPRINGS DR.
CITY, ST, ZIP ORLANDO FL

14 NAME
15 STREET ADDRESS
16 CITY, ST, ZIP
☐ Change ☐ Addition

VD
NAME HURST, JAMES WAYNE
STREET ADDRESS 7725 PINE SPRINGS DR.
CITY, ST, ZIP ORLANDO FL

17 NAME
18 STREET ADDRESS
19 CITY, ST, ZIP
☐ Change ☐ Addition

SD
NAME WRIGHT, PAULETTE J.
STREET ADDRESS 7725 PINE SPRINGS DR.
CITY, ST, ZIP ORLANDO FL

20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP
☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, ST, ZIP

23 NAME
24 STREET ADDRESS
25 CITY, ST, ZIP
☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, ST, ZIP

26 NAME
27 STREET ADDRESS
28 CITY, ST, ZIP
☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, ST, ZIP

29 NAME
30 STREET ADDRESS
31 CITY, ST, ZIP
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and true, not guilty, for the corporation stated in Section 119.05, Florida Statutes. I further certify that the information stated on this annual report of registered agent and 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 person or persons responsible for the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any other report with an address.

SIGNATURE:

Fred Wright

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

407-345-9326