

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V01997** (8)

1. Corporation Name

HERITAGE HOTEL HOLDING COMPANY



Principal Place of Business

**PO BOX 15707
ST PETERSBURG FL 33733
US**

Mailing Address

**PO BOX 15707
ST PETERSBURG FL 33733
US**

3. Date Incorporated or Qualified
12/23/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3099782

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

**DELANO, G KRISTIN
360 CENTRAL AVE
ST PETERSBURG FL 33701**

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 of registered agent or principal officer and the corporation

Signature of Registered Agent (Signature required when certifying)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

OFF BRUBAKER, RICHARD M. ☐ DELETE

360 CENTRAL AVE

ST. PETERSBURG FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SV SOUTHEY, ROBERT G. ☒ DELETE

360 CENTRAL AVENUE

ST. PETERSBURG FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **D/P BRUBAKER, RICHARD M.**

1.3 STREET ADDRESS **360 Central Avenue**

1.4 CITY-STATE-ZIP **St. Petersburg, FL**

2.1 TITLE **D/S/T** ☐ Change ☒ Addition

2.2 NAME **MOORE, SCOT E.**

2.3 STREET ADDRESS **360 Central Avenue**

2.4 CITY-STATE-ZIP **St. Petersburg, FL**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scot E. Moore, Secretary/Treasurer

(813) 823-4000 ext.4253

Date

Daytime Phone

CR2E034 (12/95)