

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 18 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V4HDD9**
1. Corporation Name
HOTEL REFERRALS, INC.

Principal Place of Business

Mailing Address

**319 CLEMATIS STREET, STE. 816
WEST PALM BEACH, FL 33401**

3. Date Incorporated or Qualified

JUNE '92

3a. Date of Last Report

MAY '96

2. Principal Place of Business

319 CLEMATIS ST

Suite, Apt. #, etc.

SUITE 816

City & State

WEST PALM, FL.

Zip

33401

Country

FLORIDA

2a. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Zip

33401

Country

FLORIDA

4. FEI Number

65-0338003

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

**BARBARA A. BEIGHLEY
319 CLEMATIS ST, STE 816
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

TITLE **PRESIDENT** ☐ DELETE
NAME **BARBARA BEIGHLEY**
STREET ADDRESS **319 CLEMATIS ST, STE 816**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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NAME

STREET ADDRESS

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

700002245227--3

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******173.75**

******173.75**

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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:

Barbara Beighley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 16, 1997
Date

(561) 802-3008
Daytime Phone #

CR2E034 (9/96)

②

July 16, 1997

To Whom It May Concern:

I have just completed the Annual Report for Profit Corporations, as received by me on July 15, '97.

As our office's were moved from Boca Raton last November, this was the only filing form I have received to date. (I requested this form from your office last week.)

I have enclosed a check for \$165⁰⁰ plus \$8.75 for a Certificate of status.

And request all late fees be waived

Thank you.

Sincerely,

Barbara A. Berghley

President

Hotel Referrals, Inc

319 Clematis Pl, Ste 816

West Palm Beach FL

33401