

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90248 026 ***150.00

DOCUMENT # V43320

1. Corporation Name

HOSPITALITY SYSTEMS, INC.

HOSPITALITY SOLUTIONS INTERNATIONAL, INC

Principal Place of Business

6405 CONGRESS AVE
STE 120
BOCA RATON FL 33487
US

Mailing Address

6405 CONGRESS AVE
STE 120
BOCA RATON FL 33487
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1992

4. FEI Number

65-0339269

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ 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 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBESON, WILLIAM A
6401 CONGRESS AVE
STE 175
BOCA RATON FL 33487

81 Name

JAMES CARLSON

82 Street Address (P.O. Box Number is Not Acceptable)

6405 Congress Ave

83

STE 120

84 City

Boca Raton FL

85 Zip Code

33487

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, Agent, or authorized representative of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D CARLSON, JAMES B
STREET ADDRESS
1520 LAKE DR
CITY-ST-ZIP
DELRAY BEACH FL

TITLE ☐ DELETE

NAME
D ROBESON, WILLIAM A
STREET ADDRESS
821 SW 33 PLACE
CITY-ST-ZIP
BOYNTON BCH FL 33435

TITLE ☐ DELETE

NAME
D BEAMISH, WARREN
STREET ADDRESS
9273 HARBOR BLVD
CITY-ST-ZIP
COSTA MESA CA 92626

TITLE ☐ DELETE

NAME
D LEPARD, LAWRENCE W.
STREET ADDRESS
GEO CAPITAL PARTNERS
CITY-ST-ZIP
FT. LEE NJ

TITLE ☐ DELETE

NAME
D HURST, MICHAEL E.
STREET ADDRESS
15TH STREET FISHCRIES
CITY-ST-ZIP
FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
George Zugmiller
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME
D Douglas Royce
1.2 STREET ADDRESS
15721 N Greenway-Hayden Loop, Suite 101
1.3 CITY-ST-ZIP
Scottsdale, AZ 85260

2.1 TITLE ☐ Change ☒ Addition

NAME
D Randall Demarco
2.2 STREET ADDRESS
15721 N Greenway-Hayden Loop, Suite 101
2.3 CITY-ST-ZIP
Scottsdale, AZ 85260

3.1 TITLE ☐ Change ☒ Addition

NAME
D Brian Holland
3.2 STREET ADDRESS
6405 Congress Ave, Ste 120
3.3 CITY-ST-ZIP
Boca Raton FL 33487

4.1 TITLE ☐ Change ☒ Addition

NAME
D George Zugmiller
4.2 STREET ADDRESS
15721 N. Greenway-Hayden Loop, Suite 101
4.3 CITY-ST-ZIP
Scottsdale, AZ 85260

5.1 TITLE ☐ Change ☐ Addition

NAME
5.2 STREET ADDRESS
5.3 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
6.2 STREET ADDRESS
6.3 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian K Holland

4/30/99 561-244-9998

Daytime Phone #

CR2E034 (1/198)