

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 13 AM 9:53

DOCUMENT # V48593 (0)

1. Corporation Name

FIRST SOUTHERN HOSPITALITY GROUP, INC.

Principal Place of Business

10223 POINTVIEW CT  
ORLANDO FL 32836  
US

Mailing Address

10223 POINTVIEW CT  
ORLANDO FL 32836  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1992

3a. Date of Last Report

03/22/1994

4. FEI Number

59-3133670

Applied For

Not Applicable

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

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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

BARBARINO, JAMES P.  
10134 POINTVIEW CT.  
ORLANDO FL 32836

81 Name

James P. Barbarino

82 Street Address (if different than 81)

10223 Pointview Ct.

83

84 City

Orlando

FL

85 Zip Code

32836

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

James P. Barbarino, President

James P. Barbarino 1-2-95

(Type or printed name of registered agent and title if applicable)

(Type or printed name of registered agent and title if applicable)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

PD  
BARBARINO, JAMES P.  
10134 POINTVIEW COURT  
ORLANDO FL

111  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ Change

☐ Addition

112  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

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NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ Change

☐ Addition

SIGNATURE

James P. Barbarino, President

1-2-95 407352

(Type or printed name of registered agent and title if applicable)

(Date)

(Date)

James P. Barbarino

2375