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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V61285** (5)

1. Corporation Name

OLD DOMINION HOTEL HOLDINGS, INC.

Principal Place of Business

**9428 BAYMEADOWS ROAD
STE 400
JACKSONVILLE FL 32256
US**

Mailing Address

**9428 BAYMEADOWS ROAD
STE 400
JACKSONVILLE FL 32256
US**

3. Date Incorporated or Qualified
09/02/1992

3a. Date of Last Report
01/19/1995

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

**SMITH HULSEY & BUSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER ST.
JACKSONVILLE FL 32202**

4. FEI Number
59-3144194

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

10. Name and Address of New Registered Agent

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 Change of Agent

Signature of Registered Agent or Change of Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

HAYNES, LARRY E

STREET ADDRESS

**4160 BURNING TREE LANE SOUTH
JACKSONVILLE FL**

CITY-STATE-ZIP

TITLE

VT

☐ DELETE

NAME

ERVIN, JR. R L

STREET ADDRESS

**11867 OLDFIELD POINT DR
JACKSONVILLE FL**

CITY-STATE-ZIP

TITLE

S

☐ DELETE

NAME

GRINER, BETTY J

STREET ADDRESS

**11701 CISCO GARDEN ROAD
JACKSONVILLE FL**

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

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SIGNATURE:

James M. Thomas

James M. Thomas,
Treasurer

4/24/96

(215)925-0609

CR2E034 (12/95)