

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandor B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 557764 (8)

1. Corporation Name

FT. LAUDERDALE MOTEL ASSOCIATES, INC.

Principal Place of Business

1601 BELVEDERE RD STE 501 S
WEST PALM BCH FL 33406

Mailing Address

1601 BELVEDERE RD STE 501 S
WEST PALM BCH FL 33406

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/20/1978

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

25 Suite, Apt. #, etc.

4. FEI Number

62-1021104

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

**PALMAREILLO, JOAN
1601 BELVEDERE RD
WEST PALM BCH FL 33406**

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 (typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: V
NAME: KNIGHT, WARREN
STREET ADDRESS: 1601 BELVEDERE RD #501 S
CITY-ST-ZIP: W PALM BCH, FL 00000

11 TITLE: Change Addition
12 NAME: Change Addition
13 STREET ADDRESS: See attached
14 CITY-ST-ZIP: Change Addition

TITLE: PD
NAME: HAWTHORNE, DAVID
STREET ADDRESS: 1601 BELVEDERE RD #501 S
CITY-ST-ZIP: W PALM BCH, FL 00000

21 TITLE: Change Addition
22 NAME: Change Addition
23 STREET ADDRESS: Change Addition
24 CITY-ST-ZIP: Change Addition

TITLE: T
NAME: HALE, PHILLIP R
STREET ADDRESS: 1601 BELVEDERE RD, STE 501, SOUTH
CITY-ST-ZIP: WEST PALM BCH FL

31 TITLE: Change Addition
32 NAME: Change Addition
33 STREET ADDRESS: Change Addition
34 CITY-ST-ZIP: Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

41 TITLE: Change Addition
42 NAME: Change Addition
43 STREET ADDRESS: Change Addition
44 CITY-ST-ZIP: Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

51 TITLE: Change Addition
52 NAME: Change Addition
53 STREET ADDRESS: Change Addition
54 CITY-ST-ZIP: Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

61 TITLE: Change Addition
62 NAME: Change Addition
63 STREET ADDRESS: Change Addition
64 CITY-ST-ZIP: Change Addition

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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 in an attachment with an address.

SIGNATURE: *Phillip Hale* Phillip Hale 4/24/95 407-689-9970
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24-Apr-95

557169

OFFICERS & DIRECTORS OF FT. LAUDERDALE MOTEL ASSOCIATES, INC.

OFFICERS:

CEO

DAVID HAWTHORNE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

PRESIDENT & CHIEF OPERATING OFFICER

DAVID BUDDEMEYER

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

V.P. - FINANCE & CHIEF FINANCIAL OFFICER

WARREN KNIGHT

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

V.P. - ADMIN./SECRETARY

ROBERT RUFFIN

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

SENIOR V.P. - BUSINESS DEVELOPMENT

RONALD E MCCAULEY

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

TREASURER & ASSISTANT SECRETARY

PHILLIP HALE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

ASSISTANT SECRETARY

MICHAEL DIAZ

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

ASSISTANT SECRETARY

JOAN PALMARIELLO

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

ASSISTANT SECRETARY

MOHAMMAD TARIQUE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

CONTROLLER

LAWRENCE CARBALLO

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406

DIRECTORS:

CHAIRMAN OF THE BOARD OF DIRECTORS

DAVID HAWTHORNE

1601 BELVEDERE ROAD SUITE 501 SOUTH
WEST PALM BEACH, FL 33406