

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22216

Entity Name: WORLD HOTELS NORTH AMERICA, INC.

Current Principal Place of Business:

152 WEST 57TH STREET
NEW YORK, NY 10019

FILED
Apr 20, 2018
Secretary of State
CC4644404765

Current Mailing Address:

2295 S. HIAWASSEE ROAD
SUITE 307
ORLANDO, FL 32835 US

FEI Number: 13-2846057

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name ROBERTS, SHEENA
Address 2295 S. HIAWASSEE ROAD
SUITE 307
City-State-Zip: ORLANDO FL 32835

Title PRESIDENT
Name ANDREW, GEOFF
Address MAIN AIRPORT CENTER
UNTERSCHWEINSTIEGE 2-14
City-State-Zip: FRANKFURT AM MAIN 60549

Title CEO
Name LESNICK, JOSH
Address 2295 S. HIAWASSEE ROAD
SUITE 307
City-State-Zip: ORLANDO FL 32835

Title CFO, TREASURER
Name MERRYWEATHER, HUGH
Address 2295 S. HIAWASSEE ROAD
SUITE 307
City-State-Zip: ORLANDO FL 32835

Title DIRECTOR
Name BAUMAN, DANIEL
Address 2295 S. HIAWASSEE ROAD
SUITE 307
City-State-Zip: ORLANDO FL 32835

Title DIRECTOR
Name DIEKEMPER, GREG
Address 2295 S. HIAWASSEE ROAD
SUITE 307
City-State-Zip: ORLANDO FL 32835

Title DIRECTOR
Name DYER, WILLIAM
Address 2295 S. HIAWASSEE ROAD
SUITE 307
City-State-Zip: ORLANDO FL 32835

Title DIRECTOR
Name GABRI, DAVID G
Address 2295 S. HIAWASSEE ROAD
SUITE 307
City-State-Zip: ORLANDO FL 32835

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHEENA ROBERTS

SECRETARY

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LEIMAN, JONATHAN
Address 2295 S. HIAWASSEE ROAD
SUITE 307
City-State-Zip: ORLANDO FL 32835

Title DIRECTOR
Name OLSEN, ANDREW
Address 2295 S. HIAWASSEE ROAD
SUITE 307
City-State-Zip: ORLANDO FL 32835