

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22216

**Entity Name:** WORLD HOTELS NORTH AMERICA, INC.

**Current Principal Place of Business:**

6201 N 24TH PKWY  
PHOENIX, AZ 85016

**Current Mailing Address:**

6201 N 24TH PKWY  
PHOENIX, AZ 85016 US

**FEI Number: 13-2846057**

**Certificate of Status Desired: No**

**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           DIRECTOR  
Name           CUCULIC, LAWRENCE M.  
Address        6201 N 24TH PKWY  
City-State-Zip: PHOENIX AZ 85016

Title           SECRETARY  
Name           PRICHER, JAY K.  
Address        6201 N 24TH PKWY  
City-State-Zip: PHOENIX AZ 85016

Title           TREASURER, DIRECTOR  
Name           STRASZYNSKI, MARK  
Address        6201 N 24TH PKWY  
City-State-Zip: PHOENIX AZ 85016

Title           PRESIDENT, DIRECTOR  
Name           POHL, RON  
Address        6201 N 24TH PKWY  
City-State-Zip: PHOENIX AZ 85016

*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: JAY K. PRICHER**

**SECRETARY**

**04/12/2023**

Electronic Signature of Signing Officer/Director Detail

Date