

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 21 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L43178 (7)**

1. Corporation Name  
**RITZ HOSPITALITY ASSOCIATES, INC.**



Principal Place of Business <b>100 CLUB BLVD BROUSSARD LA 70518 US</b>	Mailing Address <b>100 CLUB BLVD. BROUSSARD LA 70518-6103 US</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>01/12/1990</b>	3a. Date of Last Report <b>04/24/1996</b>
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number <b>59-2983681</b>	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24. Country	29. Country	30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>NUZUM, CHARLES A 3725 WICKLOW CIRCLE TALLAHASSEE FL 32308</b>		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NUZUM, PEGGY A</b>	1.2 NAME	
STREET ADDRESS	<b>417 MARQUERITE BLVD</b>	1.3 STREET ADDRESS	
CITY- ST- ZIP	<b>LAFAYETTE LA</b>	1.4 CITY- ST- ZIP	
TITLE	<b>DP</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NUZUM, CHARLES A. JR.</b>	2.2 NAME	
STREET ADDRESS	<b>100 CLUB BLVD.</b>	2.3 STREET ADDRESS	
CITY- ST- ZIP	<b>BROUSSARD LA</b>	2.4 CITY- ST- ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EDRINGTON, THOMAS, G</b>	3.2 NAME	
STREET ADDRESS	<b>14476 REUTER STRASSE CIR, UNIT 2</b>	3.3 STREET ADDRESS	
CITY- ST- ZIP	<b>TAMPA FL</b>	3.4 CITY- ST- ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COX, THOMAS</b>	4.2 NAME	
STREET ADDRESS	<b>100 RUE CHARTRES</b>	4.3 STREET ADDRESS	
CITY- ST- ZIP	<b>LAFAYETTE LA</b>	4.4 CITY- ST- ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARDOIN, VIRGIL P</b>	5.2 NAME	
STREET ADDRESS	<b>107 TROON COVE</b>	5.3 STREET ADDRESS	
CITY- ST- ZIP	<b>BROUSSARD LA</b>	5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the 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 it appears on an attachment with an address.

SIGNATURE: *C.A. Nuzum, Jr* **C.A. Nuzum, Jr** Date: **4/12/97** Daytime Phone #: **318 856 9005**

CR2E034 (9/96)