

F9 5000003547

STANFORD HOTELS

March 26, 2002

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
02 APR 26 AM 11:06
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: **Stanford Hotels Corporation**
Registered Agent

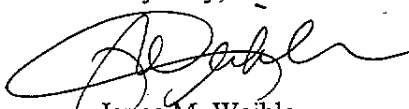
Dear Sir or Madam:

Enclosed please find our "Statement of Change of Registered Office Or Registered Agent or Both for Corporations." Please also find enclosed a check for \$35.00, to cover the cost of the filing. This change has been approved by the Unanimous Consent of the Board of Directors. If you would kindly send Mr. Conyers, our newly appointed Registered Agent, confirmation of the filing, we would very much appreciate it. I have enclosed an envelope for this purpose.

Please do not hesitate to contact me directly at 415/982-1218 x 233, should you have any questions or require further information of any kind. Thank you for your assistance in this matter.

With best regards,

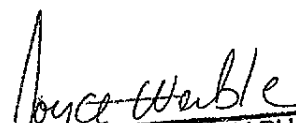
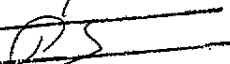
Very truly,

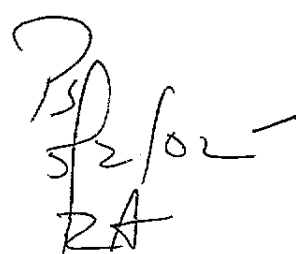

Joyce M. Weible
Corporate Secretary

500005358535--7
-04/26/02--01033--005
*****35.00 *****35.00

Cc: Brian Conyers, General Manager
Sheraton Suites Orlando Int'l Airport

Enclosure(s)

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT STATE DATE OF QUALIFICATION
DATE _____
DOC EXAM. 


SP
5/2/02
RA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

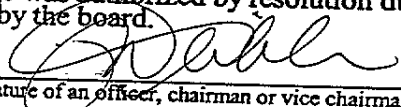
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of CA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Stanford Hotels Corporation
2. The mailing address of the corporation: 433 California Street, 7th Floor
San Francisco, CA 94104-2011
3. Date of incorporation/qualification: 7/24/95 Document number: F95000003547
4. The name and address of the current registered agent and office:
John Mackey, General Manager
7550 Augusta National Drive
Orlando, FL 32822-5020
5. The name and address of the new registered agent (if changed) and/or registered office (as changed):
(P. O. Box Not Acceptable)
Brian Conyers, General Manager
7550 Augusta National Drive
Orlando, FL 32822-5020

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

March 31, 2002
(Date)

Joyce M. Weible, Corporate Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4/22/02
(Date)

If signing on behalf of an entity:

Brian Conyers

(Typed or Printed Name)

Registered Agent

(Capacity)

*** FILING FEE: \$35.00 ***