

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
Jul 07 1997 8:00am
Secretary of State

DOCUMENT # F96000002822 (2)

1. Corporation Name
KEY WEST FLORIDA HOTEL CORP.

Principal Place of Business:
**14180 DALLAS PARKWAY SUITE 700
DALLAS TX 75240**

Mailing Address:
**14180 DALLAS PARKWAY SUITE 700
DALLAS TX 75240-4374**

21	22	23	24	25	26	27	28	29	30
Principal Place of Business:					Mailing Address:				
Suite, Apt. #, etc.					Suite, Apt. #, etc.				
City & State					City & State				
Zip		Country			Zip		Country		

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	City
84	City
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

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FISHER, RICHARD L	
STREET ADDRESS	299 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK NY 10017	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	EDELMAN, MARTIN L	
STREET ADDRESS	280 PARK AVENUE	
CITY-STATE-ZIP	NEW YORK NY 10017	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	KIMICHIK, DAVID	
STREET ADDRESS	14180 DALLAS PKWY	
CITY-STATE-ZIP	DALLAS TX 75240	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BROOKS, DAVID A	
STREET ADDRESS	14180 DALLAS PKWY	
CITY-STATE-ZIP	DALLAS TX 75240	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LELAND, MARC	
STREET ADDRESS	1001 19TH STREET N	
CITY-STATE-ZIP	ARLINGTON VA 22209	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BENNETT, MONTY	
STREET ADDRESS	14180 DALLAS PKWY	
CITY-STATE-ZIP	DALLAS TX 75240	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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)(c), 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 changed, or on an attachment with an address.

SIGNATURE *David Kimichik* David Kimichik June 26, 1997 (972)490-9600



3. Date Incorporated or Qualified	3a. Date of Last Report
06/04/1996	
4. FID Number	Applied For
65-0367008	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.052, Florida Statutes.	<input type="checkbox"/> Yes <input type="checkbox"/> No
10. Name and Address of New Registered Agent	

CR2E034 (9/96)