

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32523

1. Corporation Name
DELTA HOTELS INTERNATIONAL, INC.

Principal Place of Business
77 BLOOR STREET WEST, SUITE 2000
TORONTO, ONTARIO M4V 1L5
CANADA M5S1M-2

Mailing Address
77 BLOOR STREET WEST, SUITE 2000
TORONTO, ONTARIO M4V 1L5
CANADA M5S1M-2

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90146 023 ***150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 350 Bloor Street East
Suite, Apt. #, etc.
22 Suite 300
City & State
23 Toronto, Ontario
Zip Country
24 M4W 1H4 25 Canada
2a. Mailing Address
26 350 Bloor Street East
Suite, Apt. #, etc.
27 Suite 300
City & State
28 Toronto, Ontario
Zip Country
29 M4W 1H4 30 Canada

3. Date Incorporated or Qualified
01/18/1991
4. FEI Number
59-2688328
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 owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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		OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PST	1.1 TITLE	President	☐ Change ☒ Addition	
NAME	PRINCE, JONAS J.	1.2 NAME	Johnston, John M		
STREET ADDRESS	2 ST. CLAIR AVE., W., #701	1.3 STREET ADDRESS	350 Bloor Street East, Suite 300		
CITY-ST-ZIP	TORONTO, ONT., CANADA	1.4 CITY-ST-ZIP	Toronto, Ontario, Canada M4W 1H4	☐ Change ☐ Addition	
TITLE	D	2.1 TITLE			
NAME	PRINCE, JONAS J.	2.2 NAME			
STREET ADDRESS	2 ST. CLAIR AVE., W., #701	2.3 STREET ADDRESS			
CITY-ST-ZIP	TORONTO, ONT., CANADA	2.4 CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE		3.1 TITLE			
NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS			
CITY-ST-ZIP		3.4 CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE		4.1 TITLE			
NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE		5.1 TITLE			
NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE		6.1 TITLE			
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 CITY-ST-ZIP			

14. I 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David June
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 1999

(416) 926-7800
Daytime Phone