

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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50 MAY - 1 PM 7:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V27524 (0)**

1. Corporation Name  
**TAMPA AIRPORT HOTEL, INC.**

Principal Place of Business <b>5303 W KENNEDY BLVD TAMPA FL 33609499 US</b>	Mailng Address <b>29 CLEAR VISTA DR ROLLING HILLS ESTATES CA 90274 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified <b>04/09/1992</b>	3a. Date of Last Report <b>04/25/1994</b>
State, Apt # etc. 22	Suite, Apt # etc. 27	4. FEI Number <b>33-0509145</b>	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
Zip 24	Zip 29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
County 25	County 30	7. True copy certificate has been filed for intangible tax under S. 190 (1) of Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	<b>90501</b>		
		<b>US</b>	

9. Name and Address of Current Registered Agent

**DELL, RALPH C  
BARNETT PLAZA, SUITE 1240  
101 E. KENNEDY BLVD.  
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name: **Lee-Tzong Chen**

82 Street Address (P.O. Box Number is Not Acceptable):  
**5303 W. Kennedy Blvd.**

83

84 City: **Tampa** FL 85 Zip Code: **33609**

11. Pursuant to the provisions of this chapter, the undersigned (corporation) submits this statement for the purpose of changing its registered office or registered agent (or both) in the State of Florida to the address(es) indicated by this corporation's board of directors. Thereby, accept the appointment as registered agent of the individual with and accept the jurisdiction of the Florida Department of State.

SIGNATURE: *Lee-Tzong Chen*, Lee-Tzong Chen **4/30/95**

12. OFFICERS, AND DATE YEAR

1. NAME	2. STREET ADDRESS	3. CITY, STATE, ZIP
<b>OC LEE-TZONG, CHEN</b>	<b>336 N. GAFFEY ST., STE. B SAN PEDRO CA 90731</b>	
4. NAME	5. STREET ADDRESS	6. CITY, STATE, ZIP
<b>VS LEE-MING, CHEN</b>	<b>15 CHRISTAMON WEST IRVINE CA</b>	
7. NAME	8. STREET ADDRESS	9. CITY, STATE, ZIP
10. NAME	11. STREET ADDRESS	12. CITY, STATE, ZIP
13. NAME	14. STREET ADDRESS	15. CITY, STATE, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	2. STREET ADDRESS	3. CITY, STATE, ZIP	P/D/C
<b>Lee-Tzong, Chen</b>	<b>29 Clear Vista Dr. Rolling Hills Estates, CA 90274</b>		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME	5. STREET ADDRESS	6. CITY, STATE, ZIP	
<b>V/T/S Lee-Ming, Chen</b>	<b>2 Blanchard Irvine, CA 92715</b>		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
7. NAME	8. STREET ADDRESS	9. CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	11. STREET ADDRESS	12. CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. NAME	14. STREET ADDRESS	15. CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE: *Lee-Tzong Chen*, Lee-Tzong Chen **4/30/95** **310-787-4388**

President