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FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # V54699 (6)
 1. Corporation Name
INTERAMERICAN HOTELS CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **340 BISCAYNE BLVD. STE. #100 MIAMI FL 33132 US**
 Mailing Address: **340 BISCAYNE BLVD STE 100 MIAMI FL 33132 US**

3. Date Incorporated or Qualified: **08/03/1992**
 4. FEI Number: **65-0349081**
 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: **21**
 2a. Mailing Address: **26 270 N.E. 4th Street**
 Suite, Apt. #, etc.: **22**
 City & State: **23 Miami, FL**
 Zip: **24 33132** Country: **25**
 Country: **29** **30**

9. Name and Address of Current Registered Agent
CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1800 MIAMI CENTER
MIAMI FL 33131

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input type="checkbox"/>
NAME	MICANGELI, MAURIZIO	
STREET ADDRESS	340 BISCAYNE BLVD., #100	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	<input type="checkbox"/>
NAME	TUPINI, CLAUDIO	
STREET ADDRESS	340 BISCAYNE BLVD. #100	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/>
NAME	DAYTON, M L	
STREET ADDRESS	340 BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	SD	<input checked="" type="checkbox"/>
NAME	FRIEDBAUER, ROGER	
STREET ADDRESS	201 S BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/>
NAME	CASTERA, BENOIST	
STREET ADDRESS	340 BISCAYNE BLVD., #100	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/>
NAME	CORBEDDU, ANTONIO	
STREET ADDRESS	340 BICAYNE BLVD., #100	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGED	ADDED
1.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS	270 N.E. 4th Street		
1.4 CITY-ST-ZIP	Miami, FL 33132		
2.1 TITLE		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS	270 N.E. 4th Street		
2.4 CITY-ST-ZIP	Miami, FL 33132		
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS	270 N.E. 4th Street		
5.4 CITY-ST-ZIP	Miami, FL 33132		
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
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.

SIGNATURE _____

CR2E034 (10/97)