PDCOUNTENT # 524505 SAGAMORE HOTEL CORP. Principal Place of Business Mailing Address 1671 Collins Avenue Miami Beach, FL 33139 3. Data Procestad or Qualified 2. Principal Place of Business 28. Maing Address 1671 Collins Avenue Miami Beach, FL 33139 3. Data Proception or Qualified 2. Principal Place of Business 28. Maing Address 1672 Collins Avenue Miami Beach, FL 33139 5. Data Proception or Qualified Suits Api # did 28. Maing Address Suits Api # did 5. Certificate of Status Desired Suits Api # did State. Api # did Suits Api # did 29 Suits Api # did 20	COF	PROFIT RPORATION UAL REPORT 1997			Sandra I Secreta	RTMENT OF STATE B. Mortham ary of State CORPORATIONS		FI	LED			
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 Name and Address of Current Registered Agent MARK GARDNER C/O Sagamore Hotel 1671 Collins Avenue Miami Beach, FL 33139 Presunt to the provision 607 6502 pnd 607 1508. Florida Statutes, the above named corporation submits the attacment for the purpose of change use authorized by the corporation's board of directors. Thereby accept the appointment as registere digent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registere digent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registere digent, and account to oppose gene authorized by the corporation's board of directors. Thereby accept the appointment as registere digent to many and account to oppose gene authorized by the corporation's board of directors. Thereby accept the appointment as registere digent to many and account of the outpose of the obligations of the outpose of directors. Thereby accept the appointment as registere digent to many and account of the outpose of the obligations of the outpose of directors. Thereby accept the appointment is registere directors. Thereby accept the appoint and at rust as registere directors. Thereby accept the appoint and at rust as registere directors. Thereby accept the appoint and at rust as registere directors. Thereby accept the appoint and at rust as registere directors. Thereby accept the appoint and accept and accept and accept and accept and accept accept the appoint and a rust as registere directors. Thereby accept the appoint at the state accept as a rust as registere directors. Thereby accept the appoint and at rust as registere directors. Thereby accept the appoint at the state accept as a rust as rust as rust. The rust are the appoint at the state accept as a rust. The rust are the appoint and accept as a rust. T	Zip		ry	Zip			B. This	s corporation	has liability for		ax under s	
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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, and accept the objection of X600, Florida Statutes. Date GNATURE Signiture inpact or pinked new of ageneral and in a applicable INOTE Registered agent, and include ageneral accept the objective inputs and remaining) Date 2 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11 DIRE Registered agent, and in a applicable Inote Registered agent, and in a applicable agent and remaining) Date 2 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 11 Directors. The applicable ageneral accept the applicable ageneral accept the applicable ageneral accept the applicable ageneral accept ageneral accept ageneral accept accept accept and accept the applicable ageneral accept a	16	71 Collins	Avenue	3139							85 Zip (Code
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Y-ST-ZP A do 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 supplied annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I am an ollicer or director of the corporation of 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 therefore or director of the application with an address	16 Mi Pursuant office or is agent. 1 a GINATURE C. GINATURE C. C. C. C. C. C. C. C. C. C. C. C. C.	571 Collins ami Beach, to the provisions of Sec registered agent, or bol am familiar with, and ac signature typed or printed nam D/P/T Mark Gardn 13605 SW 7 Miami, FL D/V/S Neal Gardn 625 Spinna	Avenue FL 33 tions 607.0502 a h, in the State of cept the obligatio DFFICERS AND D er 3 Avenue er ker	and 607.1508 Fiorida. Sucl pons of, Sectio nd life if applicat DIRECTORS	h change was on 607.0505, FI Deletete Delete Delete Delete Delete Delete Delete	B4 City tes, the above-named authorized by the comported by the comported Statutes. Ite comported Statutes. 13. 1.1 ThLE 1.2 NAME 1.3 STREET ADDRESS 1.4 DITY-ST-ZIP 2.1 THLE 2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 THLE 3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 THLE 3.2 NAME 3 STREET ADDRESS 3.4 CITY-ST-ZIP 3.1 THLE 3.2 NAME 3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 THLE 4.2 NAME 4.3 STREET ADDRESS 4.4 DITY-ST-ZIP 5.1 THLE 5.2 NAME 5.3 STREET ADDRESS 4.4 DITY-ST-ZIP 5.1 THLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 THLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 THLE 6.1 THLE 6.2 NAME 5.1 THLE	poration's board a required when reins ADD 111101 2502 Ea	aing) ITIONS/CHAN SW 75 Agle Wa , FL	I hereby accession of the second seco	Durpose of c pt the appoint DATE CERS AND X	DIRECTOR DIRECTOR Change Change Change Change Change Change	s registered registered S IN 12 Addition