

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

**FILED**  
**Mar 10 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 539005 (9)**

1. Corporation Name  
**HARBOR HOTEL CORPORATION**



Principal Place of Business <b>C/O RADISSON BAY HARBOR INN                  7700 COURTNEY CAMPBELL CSWY                  TAMPA FL 33607                  US</b>	Mailing Address <b>C/O RADISSON BAY HARBOR INN                  7700 COURTNEY CAMPBELL CSWY                  TAMPA FL 33607-1430                  US</b>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified <b>07/01/1977</b>	3a. Date of Last Report <b>02/20/1996</b>
4. FEI Number <b>59-1763306</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**TATE, MARK T  
 501 EAST KENNEDY BLVD  
 SUITE 1700  
 TAMPA FL 33602**

10. Name and Address of New Registered Agent

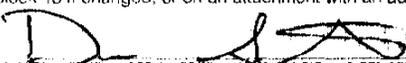
81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>CD</b>	<input type="checkbox"/> DELETE <b>STEINBRENNER, GEORGE M P.O. BOX 25077 NA TAMPA FL</b>	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>STEINBRENNER, GEORGE M</b>		1.2 NAME	
STREET ADDRESS <b>P.O. BOX 25077 NA TAMPA FL</b>		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE <b>STEINBRENNER, JOAN Z P.O. BOX 25077 TAMPA FL</b>	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>STEINBRENNER, JOAN Z</b>		2.2 NAME	
STREET ADDRESS <b>P.O. BOX 25077 TAMPA FL</b>		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE <b>VD</b>	<input type="checkbox"/> DELETE <b>STEIMLE, DON P.O. BOX 25077 NA TAMPA FL</b>	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>STEIMLE, DON</b>		3.2 NAME	
STREET ADDRESS <b>P.O. BOX 25077 NA TAMPA FL</b>		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE <b>STD</b>	<input type="checkbox"/> DELETE <b>STEINBRENNER, HAROLD Z P.O. BOX 25077 NA TAMPA FL</b>	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>STEINBRENNER, HAROLD Z</b>		4.2 NAME	
STREET ADDRESS <b>P.O. BOX 25077 NA TAMPA FL</b>		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE <b>D</b>	<input type="checkbox"/> DELETE <b>STEINBRENNER, HENRY G P.O. BOX 25077 TAMPA FL</b>	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <b>STEINBRENNER, HENRY G</b>		5.2 NAME	
STREET ADDRESS <b>P.O. BOX 25077 TAMPA FL</b>		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - 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)(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:  **DON STEIMLE** 2-12-97 732 3131  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)