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FILED

Jan 31 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 709105 (1)

1. Corporation Name

GREATER MIAMI & THE BEACHES HOTEL ASSOCIATION, INC.

Principal Place of Business

407 LINCOLN ROAD
SUITE 10 G
MIAMI BEACH FL 33139
US

Mailing Address

407 LINCOLN ROAD
SUITE 10 G
MIAMI BEACH FL 33139-3061
US3. Date Incorporated or Qualified
06/08/19653a. Date of Last Report
02/08/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-0272095

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLUMBERG, STUART L
407 LINCOLN ROAD
SUITE 10 G
MIAMI BEACH FL 33139

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD HANCOCK, RICK
NAME HANCOCK, RICK
STREET ADDRESS 407 LINCOLN ROAD STE 10G
CITY-ST-ZIP MIAMI BEACH FL 33139
XXX DELETETITLE VCD JACOBS, ERIC
NAME JACOBS, ERIC
STREET ADDRESS 407 LINCOLN ROAD STE 10G
CITY-ST-ZIP MIAMI BEACH FL 33139
XX DELETETITLE VCD RODIBOUGH, DOUG
NAME RODIBOUGH, DOUG
STREET ADDRESS 407 LINCOLN ROAD STE 10G
CITY-ST-ZIP MIAMI BEACH FL 33139
DELETETITLE T NOSTRAND, STEPHEN
NAME NOSTRAND, STEPHEN
STREET ADDRESS 407 LINCOLN RD STE 10G
CITY-ST-ZIP MIAMI BEACH FL 33139
DELETETITLE S STEIN, MICHAEL
NAME STEIN, MICHAEL
STREET ADDRESS 407 LINCOLN RD - SUITE 10G
CITY-ST-ZIP MIAMI BEACH FL
DELETETITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD Change Addition
1.2 NAME Jacobs, Eric
1.3 STREET ADDRESS 407 Lincoln Road STE 10G
1.4 CITY-ST-ZIP Miami Beach FL 331392.1 TITLE VCDs, Irving Change Addition
2.2 NAME Kass, Irving
2.3 STREET ADDRESS 407 Lincoln Road STE 10G
2.4 CITY-ST-ZIP Miami Beach FL 331393.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Change Addition5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change Addition6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Change Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0027386

CR2E037 (9/96)

STUART L. BLUMBERG 1/20/97 (305) 531-3553