
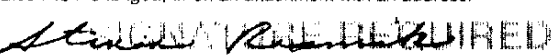


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 820280 (6)			
1. Corporation Name SHERATON MIAMI CORPORATION			
Principal Place of Business C/O ITT CORP. 1330 AVE. OF THE AMERICAS NEW YORK NY 10019 US		Mailing Address C/O ITT CORP. 1330 AVE. OF THE AMERICAS NEW YORK NY 10019-5400 US	
2. Principal Place of Business		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/08/1967	
22. City & State		4. FEI Number 59-1168133	
23. Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
26. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
27. Country		9. Name and Address of Current Registered Agent	
28. Country		10. Name and Address of New Registered Agent	
29. Country		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.	
30. Country		12. OFFICERS AND DIRECTORS	
31. Country		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
32. Country		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.	
33. Country		SIGNATURE:  04-29-97 (212) 288-5173	
34. Country		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	
35. Country		Date	
36. Country		Daytime Phone #	

CR2E034 (9/96)

President	Daniel P. Weadock , 60 State St. Boston, MA 02109
Sr. Vice President/ Treasurer	Elizabeth A. Tuttle , 1330 Avenue of the Americas, New York, NY 10019
Sr. Vice President/ Asst. Treasurer	Andrew J. Mandell , 60 State St. Boston, MA 02109
Sr. Vice President/ Secretary	James D. Latham , 60 State St. Boston, MA 02109
Vice President	Allan Durst , 1330 Avenue of the Americas, New York,
Vice President	James Whitson 1330 Avenue of the Americas, New York,
Asst. Treasurer	Paul Mastroianni " " " " " " " " " " NY 10019
Asst. Secretary	Edward Claggett " " " " " " " " " "
Asst. Secretary	Robert H. Moriner, 60 State St. Boston, MA 02109
Asst. Secretary	Steven Resnick , 1330 Avenue of the Americas, New York, NY 10019
Directors:	
	Robert Brokaw 60 State St., Boston MA 02109
	Andrew Mandell 60 State St., Boston MA 02109
	James Latham 60 State St., Boston MA 02109