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May 14 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 # 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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1967

4. FEI Number

59-1168133

Applied For

Not Applicable

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD
NAME LATHAM, JAMES D.
STREET ADDRESS SIXTY STATE STREET
CITY-ST-ZIP BOSTON MA ☐ DELETE

TITLE AS
NAME RESNICK, STEVEN A
STREET ADDRESS 1330 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019 ☒ DELETE

TITLE AS
NAME CLAGGETT, EDWARD R
STREET ADDRESS 1330 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

PLEASE SEE
STATEMENT ATTACHED

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.

CR2E034 (10/97)

STATEMENT ATTACHED TO AND MADE PART OF 1998 ANNUAL REGISTRATION REPORT FLORIDA

SHERATON MIAMI CORPORATION

LIST OF OFFICERS AND DIRECTORS

ATTACHMENT #1

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert W. Brokaw	Director	60 State Street Boston, MA 02109
Andrew J. Mandell	Director/Sr. Vice President/Chief Financial Officer/Treasurer	60 State Street Boston, MA 02109
James D. Latham	Director/Sr. Vice President/Secretary	60 State Street Boston, MA 02109
Daniel P. Weadock	President	60 State Street Boston, MA 02109
Allan J. Dunst	Vice President	1330 Ave of the Americas New York, NY 10019
Paul Mastroianni	Assistant Treasurer	1330 Ave of the Americas New York, NY 10019
Baru Quershi	Assistant Treasurer	1330 Ave of the Americas New York, NY 10019
Robert Moriner	Assistant Secretary	60 State Street Boston, MA 02109