

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 820280

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

2. Principal Place of Business

21 777 WESTCHESTER AVE.

Suite, Apt. #, etc.

22

City & State

23 WHITE PLAINS, NY

Zip

24 10604

Country

25 USA

2a. Mailing Address

26 2231 E CAMELBACK RD

Suite, Apt. #, etc.

27

City & State

28 PHOENIX, AZ

Zip

29 85016

Country

30 USA

9. Name and Address of Current 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

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

☒ DELETE

TITLE D  
NAME BROKAW, ROBERT W.  
STREET ADDRESS 60 STATE ST  
CITY-STATE-ZIP BOSTON MA 02109

☒ DELETE

TITLE DVPT  
NAME MANDELL, ANDREW J.  
STREET ADDRESS 60 STATE ST  
CITY-STATE-ZIP BOSTON MA 02109

☒ DELETE

TITLE P  
NAME WEADOCK, DANIEL P.  
STREET ADDRESS 60 STATE ST  
CITY-STATE-ZIP BOSTON MA 02109

☒ DELETE

TITLE VP  
NAME DURST, ALLAN J.  
STREET ADDRESS 1330 AVE OF THE AMERICAS  
CITY-STATE-ZIP NEW YORK NY 10019

☒ DELETE

TITLE AT  
NAME MASTROIANNI, PAUL  
STREET ADDRESS 1330 AVE OF THE AMERICAS  
CITY-STATE-ZIP NEW YORK NY 10019

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP  
FRED KLEISNER-P  
777 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

☐ Change ☒ Addition

☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP  
MARK ROZELLS-V/T  
2231 E CAMELBACK RD, STE 400  
PHOENIX, AZ 85016

☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP  
JAMES LATHAM-V/S  
777 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP  
PETER MORROW-AT  
2231 E CAMELBACK RD, STE 400  
PHOENIX, AZ 85016

☐ Change ☒ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP  
DAVID HUGHES-AT  
2231 E CAMELBACK RD, STE 400  
PHOENIX, AZ 85016

☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP  
PETER ALPERT-AT  
777 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

☐ Change ☒ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0503, Florida Statutes, and 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 law and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with a different like empowered.

SIGNATURE:

*Peter Morrow*

PETER MORROW

4-20-99

602-852-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90042 012 \*\*\*150.00



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 the current year Intangible Personal Property Tax.

☐ Yes ☒ No