

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
ASST. TREASURER
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MAY 1 1995

APPROVED
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95 MAY -1 PM 10:37

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TALLAHASSEE, FLORIDA

DOCUMENT # 823402

(3)

HARLEY HOTELS, INC.

17000 BAGLEY RD
P.O. BOX 818020
CLEVELAND OH 44181-8020

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P.O. BOX 818020
CLEVELAND OH 44181-8020

2	2a	3	3a
21	26	10/15/1969	05/01/1994
22	27	34-0929242	
23	28		\$8.75 Additional Fee Required
24	29		\$5.00 May Be Added to Fees
25	30		

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	82	83	84	85
Name	Street Address			FL

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the foregoing as the same appears in the records of the Department of State, and that the same is a true and correct copy of the original of the foregoing as the same appears in the records of the Department of State.

12	13
VD ACQUADRO, RAYMOND H 60 E. 42ND STREET NEW YORK NY D HELMSLEY, HARRY B 60 E 42 ST NEW YORK NY S HESSELBIRG, DONALD W. 60 E. 42ND STREET NEW YORK NY WOLF, ABRAHAM 60 E 42 ST NEW YORK NY VD NANDIN, SILVANA 60 E. 42ND STREET NEW YORK NY	Asst. Treasurer Richard Allen 60 East 42 St New York, NY 10165

14. I, the undersigned, hereby certify that the information required with this filing is a true and correct copy of the original of the foregoing as the same appears in the records of the Department of State, and that the same is a true and correct copy of the original of the foregoing as the same appears in the records of the Department of State.

SIGNATURE: *Richard Allen*
RICHARD ALLEN, ASSISTANT TREASURER

1/20/95 (212) 679-3600