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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

1996

SIGNATURE:

DOCUMENT # 823402

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1700 BACKEY RD P.O. BOX 681800 CEVELAND OF H41818-8020 S. Date Incorporated or Qualified Sa. Date of Lacil Report S. Date Incorporated or Qualified Sa. Date of Lacil Report S. Date Incorporated or Qualified Sa. Date of Lacil Report S. Date Incorporated or Qualified S. Date of Lacil Report S. Date Incorporated or Qualified S. Date of Lacil Report S. Date Incorporated or Qualified S. Date of Lacil Report S. Date Incorporated or Qualified S. Date of Lacil Report S. Date Incorporated or Qualified S. Date of Lacil Report S. Date Incorporated or Qualified S. Date of Lacil Report S. Date Incorporated or Qualified S. Date of Lacil Report S. Date Incorporated or Qualified S. Date Incorporated S. Date Inc	rincipal Place	EY HOTELS, INC.	Mailing Ad	Idress						
P.O. BOX 181200 CLEVELAND OH 44181-8020	,									
Principal Place of Budiness 2a. Mailing Address 3a. Mailing	P.O. BOX 8	18020	P.O. B	OX 818020						
Suite, Apt. 4, etc.	CLEVELAND	OH 44181-8020	CLEVE	LAND OH 4418	1-8020			or Qualified		
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 14. Pursuant to the provisions of Sections 607 0502 and 607 1508. Finitia Statutes, the above named corporation's board of directors. I hereby accept the objective of the objective of Sections 607 0502 and 607 1508. Finitia Statutes, the above named corporation's board of directors. I hereby accept the objective of Sections 607 0502 and 607 1508. Finitia Statutes, the above named corporation's board of directors. I hereby accept the objective of the objective of Section 607 0502 and 607 1508. Finitia Statutes, the above named corporation's board of directors. I hereby accept the objective of the objective of Section 607 0502. Finitial Statutes, the above named corporation's board of directors. I hereby accept the opponentment as registered agent, I am statute of the objective objective object of primary and accept the objective	7112	Country			T Countr			0.0011		
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 84 City FL 85 Zip Code 1. Parsuant 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 difference of contractions of the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, and accept the color of 70 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, and accept the color of 70 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida Statutes. 1. Parsuant to the provisions of Sections 607 0505, Florida	Zip]	ļ, '	·		F	y	i '			133.032,
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 84 City 64 City FL 85 Alp Code 1. 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 offer 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, and accept the obligations of, Section 607 0505, Florida Statutes. INFARLED STATES AND DIRECTORS 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. INFARLED STATES AND DIRECTORS 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. INFARLED STATES AND DIRECTORS 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. INFARLED STATES AND DIRECTORS 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. INFARLED STATES AND DIRECTORS 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. INFARLED STATES AND DIRECTORS 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. INFARLED STATES AND DIRECTORS 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. INFARLED STATES AND DIRECTORS 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. INFARLED STATES AND DIRECTORS IN 12 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. 1. Pursuant to the provisions of Sections 607 0505, Florida Statutes. 1. Pursuant to the provisions for the purporation of the purporation submits this statutent for the purporation and statutes. 1. Pursuant to the provisions for the purporation of Sections 1 to the purporation of the purporatio				gent			10. Name and Addre	ss of New Reg	jistered Agent	
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ED NAME OF SIGNING OFFICER OR DIRECTOR

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