

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

7 CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:40

DOCUMENT # 837978 (6)

1. Corporation Name
RAMADA HOTEL OPERATING COMPANY

Principal Place of Business Mailing Address

2655 LE JUNE ROAD 2655 LE JUNE ROAD
SUITE 400 SUITE 400
CORAL GABLES FL 33134 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 2655 Le Jeune Road 26 2655 Le Jeune Road

22 Suite 800 27 Suite 800

23 Coral Gables, FL 28 Coral Gables, Florida

24 Zip 33134 25 Country 29 Zip 33134 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report

03/08/1977 05/01/1994

4. FEI Number Applied For

86-0323777 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 has liability for intangible tax under S. 190.032, Florida Statutes Yes No

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 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 607.02(7) and 607.14(4), 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CHOI, JAMES K.C.
STREET ADDRESS	2655 LE JEUNE ROAD #800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	XR Vice President
NAME	RIECK, ERWIN J.
STREET ADDRESS	2655 LE JEUNE ROAD #400
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	XX
NAME	MAXDOFF RICHARD
STREET ADDRESS	2655 LE JEUNE ROAD #800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	XX Vice President/Director
NAME	OLESEN, ROBERT W.
STREET ADDRESS	2655 LE JEUNE ROAD #800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	XX
NAME	GARFNEY PARTICK
STREET ADDRESS	2655 LE JEUNE ROAD #800
CITY, ST, ZIP	CORAL GABLES FL 33134
TITLE	S
NAME	HEININGER, DANIEL
STREET ADDRESS	2655 LE JEUNE ROAD #800
CITY, ST, ZIP	CORAL GABLES FL 33134

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director/Vice President	Change	Addition
1.2 NAME	Thomas G. Stauffer		
1.3 STREET ADDRESS	29800 Bainbridge Road		
1.4 CITY, ST, ZIP	Solon, OH 44139		
2.1 TITLE	Assistant Secretary	Change	Addition
2.2 NAME	Lawrence E. Martin		
2.3 STREET ADDRESS	29800 Bainbridge Road		
2.4 CITY, ST, ZIP	Solon, OH 44139		
3.1 TITLE	Assistant Secretary	Change	Addition
3.2 NAME	Bradley D. Hornbacher		
3.3 STREET ADDRESS	2655 Le Jeune Road, Suite 800		
3.4 CITY, ST, ZIP	Coral Gables, FL 33134		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY, ST, ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY, ST, ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY, ST, ZIP			

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.03(1), 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of changed, or on an attached sheet with addresses.

SIGNATURE: *K. Daniel Heininger*
K. Daniel Heininger, Secretary

1/27/95 (305)460-1900

EXECUTIVE OFFICES
2655 LE JEUNE ROAD, SUITE 800
CORAL GABLES, FL 33134, USA
TELEPHONE 1 (305) 460-4232
FAX 1 (305) 567-3043

LEGAL DEPARTMENT

RENAISSANCE
HOTELS INTERNATIONAL

February 13, 1995

STATE OF FLORIDA
Division of Corporations
Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 1995 ANNUAL REPORTS

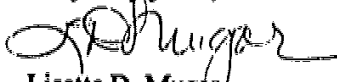
Dear Sir or Madam:

Enclosed please find a 1995 Annual Report along with a check in the amount of \$1,600.00 for each of the following corporations:

<u>Name of corporation</u>	<u>Document No.</u>
CTF Orlando Corporation	P12507
Renaissance Hotels International, Inc.	F94000001221
Ramada International, Incorporated	F94000000017
Ramada Inc.	825968
CTF Central Corporation	F94000002360
CTF Hotel Holdings, Inc.	F94000005778
The CTF Hotel Management Corporation	P12470
Ramada Hotel Operating Company	837978

Should you have any questions regarding the above, please contact the undersigned at (305)460-4226. Thank you for your attention to this matter.

Very truly yours,



Lisette D. Mugar
Corporate Legal Assistant