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

PROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9300001361 (5)

CITY HOTELS MANAGEMENT, INC.

FILED May 11 1998 8:00am Secretary of State

Principal Place of Business	Mailing Address				
4733 BETHESDA AVENUE				DO NOT WRITE IN THIS 3. Date incorporated or Qualified 03/18/1993	SPACE
2. Principal Place of Business	2a. Mailing Address 26			4. FEI Number 52-1814205	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State	_		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip Country 25	Zφ Co	ountry		This corporation owes or has paid the cur Personal Property Tax due June 30.	rent year Intangible Yes No
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
AGC CO. SUN BANK CENTER 200 SOUTH ORANGE AVE., SUITE 2300 ORLANDO FL 32801		81 82 83	Street Address (P.O. Box Number is Not Acceptable)		
		84		FL	85 Zip Code
 Pursuant to the provisions of Sections 607.0507 office or registered agent, or both, in the State agent. I am familiar with, and accept the obligation. 	of Horida. Such change was authoriz	ed by	the corporation	oration submits this statement for the purpose of on's board of directors. I hereby accept the app	changing its registered cointment as registered
SIGNATURE STATE OF THE STATE OF	AND DESCRIPTION			d when printly like 1	

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE HERMAN, JERRY H 1.2 NAME 7315 WISCONSIN AVE 424E NORFOLK AUS, THING FLOOR STREET ADDRESS 1.3 STREET ADDRESS **BETHESDA MD** CITY-ST-ZIP 1.4 CITY-S1-ZIP DELETE 2 1 TITLE HASSON, VICTOR 2.2 NAME 7315 WISCONSIN AVE 424E STREET ADDRESS 2.3 STREET ADDRESS **BETHESDA MD** CITY-\$T-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE ISRAEL, SALOME 3.2 NAME 7315 WISCONSIN AVE 424 STREET ADDRESS 3.3 STREET ADDRESS **BETHESDA MD** 3.4. CITY-ST-7/P CITY-ST-ZIP DELETE 4.1 TITLE ABERT HASION NAME 4. 2 NAME 7920 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - S1 - ZIP DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

Harm