

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

FILED  
Apr 19, 1999 8:00 am  
Secretary of State

04-19-1999 90025 048 \*\*\*150.00

DOCUMENT # F93000001361

1. Corporation Name  
CITY HOTELS MANAGEMENT, INC.

Principal Place of Business

4733 BETHESDA AVENUE  
STE 510  
BETHESDA MD 20814  
US

Mailing Address

4733 BETHESDA AVE  
STE 510  
BETHESDA MD 20814  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1993

4. FEI Number

52-1814205

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 7920 Norfolk Ave

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Bethesda, MD

Zip

24 20814

Country

2a. Mailing Address

26 7920 Norfolk Ave

Suite, Apt. #, etc.

27 Suite 300

City & State

28 Bethesda, MD

Zip

29 20814

Country

9. Name and Address of Current Registered Agent

AGC CO.  
SUN BANK CENTER  
200 SOUTH ORANGE AVE., SUITE 2300  
ORLANDO FL 32801

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 607.0502 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 PD ☐ DELETE

NAME HERMAN, JERRY H

STREET ADDRESS 7920 NORFOLK AVE, THIRD FLOOR

CITY-ST-ZIP BETHESDA MD 20814

TITLE VD ☐ DELETE

NAME HASSON, VICTOR

STREET ADDRESS 7920 NORFOLK AVE, THIRD FLOOR

CITY-ST-ZIP BETHESDA MD 20814

TITLE D ☐ DELETE

NAME ISRAEL, SALOME

STREET ADDRESS 7920 NORFOLK AVE, THIRD FLOOR

CITY-ST-ZIP BETHESDA MD 20814

TITLE V ☐ DELETE

NAME HASSON, ALBERT

STREET ADDRESS 7920 NORFOLK AVE, THIRD FLOOR

CITY-ST-ZIP BETHESDA MD 20814

TITLE S ☐ DELETE

NAME PELLNER, DALE

STREET ADDRESS 7920 NORFOLK AVE, THIRD FLOOR

CITY-ST-ZIP BETHESDA MD 20814

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

D  
Israel Salomone  
7920 Norfolk Ave, 3rd Floor  
Bethesda, MD 20814

S  
Pelletier, Dale  
7920 Norfolk Ave, 3rd Floor  
Bethesda, MD 20814

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/99 301-215-7280  
Date Daytime Phone #

CR2E034 (11/98)