FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

APPROVED AND FILED
95 MAR -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003845 (5)

1. Corporation Name

FLORIDA HOTEL I CORP.

Principal Place of Business

C/O ASHFORD FINANCIAL CORPORATION
14180 DALLAS PARKWAY, PACIFIC CENTER 1
DALLAS TX 75240-4376

Mailing Address

C/O ASHFORD FINANCIAL CORPORATION
14180 DALLAS PARKWAY, PACIFIC CENTER 1
DALLAS TX 75240-4376

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/24/1993	3a. Date of Last Report: 02/22/1994
4. FEI Number: 59-3202855	☐ Applied For ☐ 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. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Field	
TITLE	PD
NAME	FISHER, RICHARD L
STREET ADDRESS	299 PARK AVENUE
CITY-ST-ZIP	NEW YORK NY 10017
TITLE	VSD
NAME	EDELMAN, MARTIN L
STREET ADDRESS	280 PARK AVENUE
CITY-ST-ZIP	NEW YORK NY 10017
TITLE	VT
NAME	KIMICHIK, DAVID
STREET ADDRESS	PACIFIC CENTER 1, 14180 DALLAS PARKWAY
CITY-ST-ZIP	DALLAS TX 75240
TITLE	VD
NAME	LELAND, MARC
STREET ADDRESS	POTOMAC TOWER, 1001 19TH STREET NORTH
CITY-ST-ZIP	ARLINGTON VA 22209
TITLE	VD
NAME	BENNETT, MONTY
STREET ADDRESS	PACIFIC CENTER 1, 14180 DALLAS PARKWAY
CITY-ST-ZIP	DALLAS TX 75240
TITLE	AS
NAME	SLAYTON, JOHN
STREET ADDRESS	POTOMAC TOWER, 1001 19TH STREET NORTH
CITY-ST-ZIP	ARLINGTON VA 22209

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(1–6) TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and 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: [signature] David Kimichik 2/19/95 214-490-9600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0472477 FP