FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

APPROVED AND FILED

95 MAR -1 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005108 (6)

1. Corporate Name

FLORIDA HOTEL II CORP.

Principal Place of Business

% ASHFORD FINANCIAL CORPORATION
14180 DALLAS PKY., PACIFIC CENTER 1
DALLAS TX 75240-4376

Mailing Address

% ASHFORD FINANCIAL CORPORATION
14180 DALLAS PKY., PACIFIC CENTER 1
DALLAS TX 75240-4376

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/12/1993	3a. Date of Last Report: 02/22/1994
4. FEI Number: 65-0424447	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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

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: Registered Agent signature required if registered agent changing — DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FISHER, RICHARD L
STREET ADDRESS	299 PARK AVE.
CITY - ST - ZIP	NEW YORK NY 10017
TITLE	VSD
NAME	EDELMAN, MARTIN L
STREET ADDRESS	280 PARK AVE.
CITY - ST - ZIP	NEW YORK NY 10017
TITLE	VD
NAME	BENNETT, MONTY
STREET ADDRESS	14180 DALLAS PKY.
CITY - ST - ZIP	DALLAS TX 75240
TITLE	VD
NAME	LELAND, MARC
STREET ADDRESS	1001 19TH ST., NORTH
CITY - ST - ZIP	ARLINGTON VA 22209
TITLE	VT
NAME	KIMICHIK, DAVID J.
STREET ADDRESS	14180 DALLAS PKWY.
CITY - ST - ZIP	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

1.1 TITLE	☐ Change ☐ Address
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Address
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Address
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Address
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Address
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Address
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and made under oath as if made on Block 13 of Block 14 unchanged, or on an attachment with an address.

SIGNATURE: David Kimichik — 2/19/95 — 214-490-9600

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

0473476 FP