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FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000000151 (0)

1. Corporation Name
BARCELO HOTELS U.S.A., INC.

Principal Place of Business

844 INTERNATIONAL DRIVE
ORLANDO FL 32819
US

Mailing Address

8444 INTERNATIONAL DRIVE
ORLANDO FL 32819
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8444 International Drive

Suite, Apt. #, etc.

22 City & State

23 Orlando, FL

24 Zip

32819

25 Country

USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

32819

29 Country

USA

3. Date Incorporated or Qualified

01/12/1994

4. FEI Number

59-3221200

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SCOTT, CHARLES
RADISSON BARCELO HOTEL
8444 INTERNATIONAL DRIVE
ORLANDO FL 32819

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 MULET, JOSE L
STREET ADDRESS ROBERT MOTTA 22
CITY-ST-ZIP PALMA DE MALLORCA SP

TITLE V ☐ DELETE

NAME SCOTT, CHARLES
STREET ADDRESS 2121 P STREET, N.W.
CITY-ST-ZIP WASHINGTON DC 20037

TITLE ST ☐ DELETE

NAME HENN, CHRISTOPHER
STREET ADDRESS ROBERT MOTTA 22
CITY-ST-ZIP PALMA DE MALLORCA SP

TITLE DV ☐ DELETE

NAME BARCELO VADELL, SIMON PEDRO
STREET ADDRESS ROBERT MOTTA 22
CITY-ST-ZIP PALMA DE MALLORCA SP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 its 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:

1/17/98

CR2E034 (10/97)