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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F94000001466 (1)

1. Corporation Name

HTS-KEY WEST, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

200 W. MADISON
SUITE 4100
CHICAGO IL 60606

Mailing Address

200 W. MADISON
SUITE 4100
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

APPLIED FOR 36-3942758

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

1201 HAYES STREET

83

SUITE 105

84 City

TALLAHASSEE

FL

85

Zip Code
32301

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 of agent or person named as registered agent and fee is required

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	PRITZKER, NICHOLAS J	200 W. MADISON CHICAGO IL	
V	SHINDLER, MICHAEL	200 W. MADISON CHICAGO IL	
VSD	HANDELSMAN, HAROLD S	200 W. MADISON CHICAGO IL	
TD	POSNER, KENNETH R	200 W. MADISON CHICAGO IL	
D	PRITZER, THOMAS J	200 W. MADISON CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
14 TITLE	14 NAME	14 STREET ADDRESS	14 CITY, ST, ZIP
21 TITLE	21 NAME	21 STREET ADDRESS	21 CITY, ST, ZIP
22 TITLE	22 NAME	22 STREET ADDRESS	22 CITY, ST, ZIP
31 TITLE	31 NAME	31 STREET ADDRESS	31 CITY, ST, ZIP
41 TITLE	41 NAME	41 STREET ADDRESS	41 CITY, ST, ZIP
41 TITLE	41 NAME	41 STREET ADDRESS	41 CITY, ST, ZIP
42 NAME	42 NAME	42 STREET ADDRESS	42 CITY, ST, ZIP
43 STREET ADDRESS	43 STREET ADDRESS	43 CITY, ST, ZIP	43 CITY, ST, ZIP
44 CITY, ST, ZIP	44 CITY, ST, ZIP	44 CITY, ST, ZIP	44 CITY, ST, ZIP
51 TITLE	51 NAME	51 STREET ADDRESS	51 CITY, ST, ZIP
52 NAME	52 NAME	52 STREET ADDRESS	52 CITY, ST, ZIP
53 STREET ADDRESS	53 STREET ADDRESS	53 CITY, ST, ZIP	53 CITY, ST, ZIP
54 CITY, ST, ZIP	54 CITY, ST, ZIP	54 CITY, ST, ZIP	54 CITY, ST, ZIP
61 TITLE	61 NAME	61 STREET ADDRESS	61 CITY, ST, ZIP
62 NAME	62 NAME	62 STREET ADDRESS	62 CITY, ST, ZIP
63 STREET ADDRESS	63 STREET ADDRESS	63 CITY, ST, ZIP	63 CITY, ST, ZIP
64 CITY, ST, ZIP	64 CITY, ST, ZIP	64 CITY, ST, ZIP	64 CITY, ST, ZIP

Vice-Pres., Treas. & Director
Kenneth R. Posner
200 West Madison
Chicago, IL 60606

Vice-President
Douglas Geoga
200 West Madison
Chicago, IL 60606

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kenneth R. Posner, Vice President & Treasurer

April 11, 1995 312-750-1234