

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # F94000001466 (1)**

1. Corporation Name

**HTS-KEY WEST, INC.**

Principal Place of Business

**200 West Madison St.  
41st Floor  
Chicago, IL 60606**

Mailing Address

**200 West Madison St.  
41st Floor  
Chicago, IL 60606**

3. Date Incorporated or Qualified

**3/23/94**

3a. Date of Last Report

**4-11-95**

4. FEI Number **36-3942758**

Applied for

☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

10. Name and Address of New Registered Agent

**The Prentice-Hall Corporation System, Inc.  
1201 Hayes Street  
Suite 105  
Tallahassee, FL 32301**

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
**Nicholas J. Pritzker**  
STREET ADDRESS  
**200 W. Madison**  
CITY- ST- ZIP  
**Chicago, IL 60606**

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
**Michael C. Shindler**  
STREET ADDRESS  
**200 W. Madison**  
CITY- ST- ZIP  
**Chicago, IL 60606**

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
**VSD**  
STREET ADDRESS  
**Harold S. Handelsman**  
CITY- ST- ZIP  
**200 W. Madison**  
**Chicago, IL 60606**

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
**VTD**  
STREET ADDRESS  
**Kenneth R. Posner**  
CITY- ST- ZIP  
**200 W. Madison**  
**Chicago, IL 60606**

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
**D**  
STREET ADDRESS  
**Thomas J. Pritzker**  
CITY- ST- ZIP  
**200 W. Madison**  
**Chicago, IL 60606**

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
**V**  
STREET ADDRESS  
**Douglas G. Geoga**  
CITY- ST- ZIP  
**200 W. Madison**  
**Chicago, IL 60606**

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do 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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Kenneth R. Posner, VP - Treasurer**

**4/9/96**

Date

**(312) 750-1234**

Daytime Phone #

CR2E034 (12/95)