

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:40

DOCUMENT # F94000005778 (5)

1. Corporation Name

CTF HOTEL HOLDINGS, INC.

Principal Place of Business

Mailing Address

% LEGAL COUNSEL  
2655 LEJEUNE ROAD, STE. 400  
CORAL GABLES FL 33134

% LEGAL COUNSEL  
2655 LEJEUNE ROAD, STE. 400  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

11/08/1994

4. F.E.I. Number

34-1401168

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 has liability for intangible tax under S. 193.032,

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 2655 Le Jeune Road

26 2655 Le Jeune Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 800

27 Suite 800

City & State

City & State

23 Coral Gables, FL

28 Coral Gables, FL

Zip

County

Zip

County

24 33134

29 33134

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.06(7) and 607.1905, Florida Statutes, this 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 607.0606, Florida Statutes.

SIGNATURE:

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: DP  
2. NAME: CHENG KAR SHUN, HENRY  
3. STREET ADDRESS: 2655 LE JEUNE ROAD, STE. 400 800  
4. CITY, ST, ZIP: CORAL GABLES FL 33134  
5. NAME: DP Director  
6. NAME: CHENG KAM BIU, WILSON  
7. STREET ADDRESS: 2655 LE JEUNE ROAD, STE. 400 800  
8. CITY, ST, ZIP: CORAL GABLES FL 33134  
9. NAME: DV  
10. NAME: DOO WAI HOI, WILLIAM  
11. STREET ADDRESS: 2655 LE JEUNE ROAD, STE. 400 800  
12. CITY, ST, ZIP: CORAL GABLES FL 33134  
13. NAME: D  
14. NAME: KIM MING, CHENG  
15. STREET ADDRESS: 2655 LE JEUNE ROAD, STE. 400 800  
16. CITY, ST, ZIP: CORAL GABLES FL 33134  
17. NAME: D  
18. NAME: SEK HUNG, CHENG  
19. STREET ADDRESS: 2655 LE JEUNE ROAD, STE. 400 800  
20. CITY, ST, ZIP: CORAL GABLES FL 33134  
21. NAME: D  
22. NAME: CHENG KAR SHING, PETER  
23. STREET ADDRESS: 2655 LE JEUNE ROAD, STE. 400 800  
24. CITY, ST, ZIP: CORAL GABLES FL 33134

1. 1. NAME: Vice President  
2. NAME: James K.C. Choi  
3. STREET ADDRESS: 2655 Le Jeune Road, Suite 800  
4. CITY, ST, ZIP: Coral Gables, FL 33134  
5. NAME: Vice President  
6. NAME: Thomas G. Stauffer  
7. STREET ADDRESS: 29800 Bainbridge Road  
8. CITY, ST, ZIP: Solon, OH 44139  
9. NAME: Vice President  
10. NAME: Erwin J. Rieck  
11. STREET ADDRESS: 2655 Le Jeune Road, Suite 800  
12. CITY, ST, ZIP: Coral Gables, FL 33134  
13. NAME: Vice President  
14. NAME: Richard Agon  
15. STREET ADDRESS: 29800 Bainbridge Road  
16. CITY, ST, ZIP: Solon, OH 44139  
17. NAME: Vice President  
18. NAME: Robert W. Olesen  
19. STREET ADDRESS: 2655 Le Jeune Road, Suite 800  
20. CITY, ST, ZIP: Coral Gables, FL 33134  
21. NAME: Vice President/Secretary  
22. NAME: K. Daniel Heininger  
23. STREET ADDRESS: 2655 Le Jeune Road, Suite 800  
24. CITY, ST, ZIP: Coral Gables, FL 33134

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07, 119.08, Florida Statutes. Further, I certify that the information included 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attachment with this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR  
K. Daniel Heininger, Vice President/Secretary

1/27/95 (305)460-1900