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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000077 (6)

1. Corporation Name

HOTEL INVESTORS OF MICHIGAN, INC.

Principal Place of Business

11835 W OLYMPIC BLVD
STE 675
LA CA 90064
US

Mailing Address

11835 W OLYMPIV BLVD
STE 675
LA CA 90064-5001
US

2. Principal Place of Business

21 2231 E CAMILBARK RD

Suite, Apt. #, etc.

22 STE 400

City & State

23 PHOENIX AZ

Zip

24 85016

Country

25 USA

2a. Mailing Address

26 2231 E CAMILBARK RD

Suite, Apt. #, etc.

27 STE 400

City & State

28 PHOENIX AZ

Zip

29 85016

Country

30 USA

3. Date Incorporated or Qualified

01/05/1995

3a. Date of Last Report

04/19/1996

4. FEI Number

38-2326839

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME FORD, BRUCE M
STREET ADDRESS 104 E. PARK DR., #300
CITY-ST-ZIP BRENTWOOD TN 37027 ☒ DELETE

TITLE D
NAME LAPIN, JEFFREY C
STREET ADDRESS 118354 W OLYMPIC BLVD STE 675
CITY-ST-ZIP LOS ANGELES CA ☒ DELETE

TITLE P
NAME MALLORY, KEVIN E
STREET ADDRESS 11845 W. OLYMPIC BLVD., #580
CITY-ST-ZIP LOS ANGELES CA 90064 ☒ DELETE

TITLE ST
NAME MALPASUTO, ROBERT
STREET ADDRESS 11845 W. OLYMPIC BLVD., #580
CITY-ST-ZIP LOS ANGELES CA 90064 ☒ DELETE

TITLE S
NAME AZEVEDO, HELEN D
STREET ADDRESS 11835 W OLYMPIC BLVD STE 675
CITY-ST-ZIP LOS ANGELES CA ☒ DELETE

TITLE S
NAME MCCAIN, CHARLES E
STREET ADDRESS 11835 W OLYMPIC BLVD STE 675
CITY-ST-ZIP LOS ANGELES CA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME ERIC A. DANZIGER
1.3 STREET ADDRESS 2231 E. CAMILBARK RD, # 400
1.4 CITY-ST-ZIP PHOENIX AZ 85016 ☐ Change ☒ Addition

2.1 TITLE D/D
2.2 NAME THEODORE W. DARNALL
2.3 STREET ADDRESS 2231 E. CAMILBARK RD, #400
2.4 CITY-ST-ZIP PHOENIX, AZ 85016 ☐ Change ☒ Addition

3.1 TITLE S/D
3.2 NAME NIR E. MARGALIT
3.3 STREET ADDRESS 2231 E. CAMILBARK RD, #400
3.4 CITY-ST-ZIP PHOENIX, AZ 85016 ☐ Change ☒ Addition

4.1 TITLE T
4.2 NAME CHARLES E. MCCHIN
4.3 STREET ADDRESS 2231 E. CAMILBARK RD, #400
4.4 CITY-ST-ZIP PHOENIX, AZ 85016 ☐ Change ☒ Addition

5.1 TITLE V
5.2 NAME ALAN SCHNAID
5.3 STREET ADDRESS 2231 E CAMILBARK RD #400
5.4 CITY-ST-ZIP PHOENIX AZ 85016 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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

[Handwritten Signature]

4-25-97

102/102-70m

CR2E034 (9/96)