

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 # F95000000078 (4)

1. Corporation Name

HOTEL INVESTORS CORPORATION OF NEVADA



Principal Place of Business

11845 W. OLYMPIC BLVD., #560
LOS ANGELES CA 90064

Mailing Address

11845 W. OLYMPIC BLVD., #560
LOS ANGELES CA 90064

2. Principal Place of Business

21 11835 W. Olympic Blvd.

Suite, Apt. #, etc.

22 675

City & State

23 LA, CA

Zip

24 90064

Country

25 USA

2a. Mailing Address

26 11835 W. Olympic Blvd.

Suite, Apt. #, etc.

27 675

City & State

28 LA, CA

Zip

29 90064

Country

30 USA

3. Date Incorporated or Qualified

01/05/1995

3a. Date of Last Report

4. FEI Number

88-0236498

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROSS, RICHARD
STREET ADDRESS 11845 W. OLYMPIC BLVD., #560
CITY-ST-ZIP LOS ANGELES CA 90064 ☐ DELETE

TITLE VC
NAME CASHELL, ROBERT A
STREET ADDRESS 11845 W. OLYMPIC BLVD., #560
CITY-ST-ZIP LOS ANGELES CA 90064 ☒ DELETE

TITLE VST
NAME MALLORY, KEVIN E
STREET ADDRESS 11845 W. OLYMPIC BLVD., #560
CITY-ST-ZIP LOS ANGELES CA 90064 ☐ DELETE

TITLE D
NAME LAPIN, JEFFREY C
STREET ADDRESS 11845 W. OLYMPIC BLVD., 560
CITY-ST-ZIP LOS ANGELES CA 90064 ☐ DELETE

TITLE D
NAME SAMUELS, SHERWIN L
STREET ADDRESS 555 W. 5TH ST., 40TH FLOOR
CITY-ST-ZIP LOS ANGELES CA 90013-1010 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

120 East Flamingo Road
Las Vegas, NV 89109

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

11835 W. Olympic Blvd., Ste 675
LA, CA 90064

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

11835 W. Olympic Blvd., Ste 695
LA, CA 90064

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

SIGNATURE:

Kevin E. Mallory
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kevin E. Mallory, Vice President

4-8-96

310-575-3900

CR2E034 (12/95)