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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 # F95000000078 (4)

1. Corporation Name
HOTEL INVESTORS CORPORATION OF NEVADA

Principal Place of Business	Mailing Address
11835 W OLYMPIC BVLD STE 675 LA CA 90064 US	11835 W OLYMCPI BVLD STE 675 LA CA 90064 US

2. Principal Place of Business	**2a.** Mailing Address
21 2231 E CAMELBACK RD	26 2231 E CAMELBACK RD
Suite, Apt. #, etc.: 22 STE 400	Suite, Apt. #, etc.: 27 STE 400
City & State: 23 PHOENIX AZ	City & State: 28 PHOENIX AZ
Zip: 24 85016 / Country: 25 USA	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: 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 [redacted]

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	☒ DELETE
NAME	ROSS, RICHARD	
STREET ADDRESS	120 E FLAMINGO RD	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	VST	☒ DELETE
NAME	MALLORY, KEVIN E	
STREET ADDRESS	11835 W OLYMPIC BLVD STE 675	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	D	☒ DELETE
NAME	LAPIN, JEFFREY C	
STREET ADDRESS	11835 W OLYMPIC BVLD STE 675	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	D	☒ DELETE
NAME	SAMUELS, SHERWIN L	
STREET ADDRESS	555 W. 5TH ST., 40TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA 90013-1010	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☐ Change ☒ Addition
1.2 NAME	ERIC A. DANZIGER	
1.3 STREET ADDRESS	2231 E CAMELBACK RD, #400	
1.4 CITY-ST-ZIP	PHOENIX AZ 85016	
2.1 TITLE	S/D	☐ Change ☒ Addition
2.2 NAME	NIR E MARGALIT	
2.3 STREET ADDRESS	2231 E CAMELBACK RD, # 400	
2.4 CITY-ST-ZIP	PHOENIX, AZ 85016	
3.1 TITLE	T	☐ Change ☒ Addition
3.2 NAME	CHARLES E. McCAIN	
3.3 STREET ADDRESS	2231 E CAMELBACK RD, #400	
3.4 CITY-ST-ZIP	PHOENIX, AZ 85016	
4.1 TITLE	V/D	☐ Change ☒ Addition
4.2 NAME	THEODORE W. PARNALL	
4.3 STREET ADDRESS	2231 E CAMELBACK RD, # 400	
4.4 CITY-ST-ZIP	PHOENIX, AZ 85016	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	ALAN SCHNAID	
5.3 STREET ADDRESS	2231 E CAMELBACK RD, #400	
5.4 CITY-ST-ZIP	PHOENIX AZ 85016	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: [signature] ALAN M. SCHNAID 4-25-97 602/852-3900