

FILING FEE: \$220.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F95000000079 (2)

1. Corporation Name

HOTEL INVESTORS OF NEBRASKA, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

01/05/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 11835 W. Olympic Blvd.

26 11835 W. Olympic Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 675

27 675

City & State

City & State

23 LA, CA

28 LA, CA

Zip

Country

24 90064

25 USA

Zip

Country

29 90064

30 USA

4. FEI Number

52-1278453

Applied For

Not Applicable

6. 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 PD [] DELETE
NAME MALLORY, KEVIN E
STREET ADDRESS 11845 W. OLYMPIC BLVD., #560
CITY-ST-ZIP LOS ANGELES CA 90064

TITLE TS [] DELETE
NAME MALPASUTO, ROBERT
STREET ADDRESS 11845 W. OLYMPIC BLVD., #560
CITY-ST-ZIP LOS ANGELES CA 90064

TITLE S [] DELETE
NAME AZEVEDO, HELEN D
STREET ADDRESS 11845 W. OLYMPIC BLVD., #560
CITY-ST-ZIP LOS ANGELES CA 90064

TITLE ST [] DELETE
NAME MCCAIN, CHARLES E
STREET ADDRESS 11845 W. OLYMPIC BLVD., #560
CITY-ST-ZIP LOS ANGELES CA 90064

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS 11835 W. Olympic Blvd., Ste 675
1.4 CITY-ST-ZIP LA, CA 90064

2.1 TITLE Director [] Change [] Addition
2.2 NAME Samuels, Sherwin L.
2.3 STREET ADDRESS 555 W. 5th Street, 40th floor
2.4 CITY-ST-ZIP Los Angeles, CA 90013

3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS 11835 W. Olympic Blvd., Ste 675
3.4 CITY-ST-ZIP LA, CA 90064

4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS 11835 W. Olympic Blvd., Ste 675
4.4 CITY-ST-ZIP LA, CA 90064

5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS 11835 W. Olympic Blvd., Ste 695
5.4 CITY-ST-ZIP LA, CA 90064

6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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

Kevin Mallory, President

4-8-96

310-575-3900

CR2E034 (12/95)