FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mar 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F9500000079 (2) HOTEL INVESTORS OF NEBRASKA, INC. Principal Place of Business Mailing Address 2231 E CAMELBARK RD 2231 E CAMEUBACK RD PHOENIX AZ 85016 PHOENIX AZ 85016 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-1278453 21 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country $Z_{(0)}$ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 S. PINE ISLAND RD. **B2** Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE DANZIGER, ERIC A 1.2 NAME NAME 2231 E CAMELBACK RD, 400 STREET ADDRESS 1.3 STREET ADDRESS PHONIX AZ CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE DARNALL, THEODORE W NAME 2.2 NAME 2231 E CAMELBACK RD, 400 STREET ADDRESS 2.3 STREET ADDRESS **PHOENIX AZ** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE MARGALIT, NIR E 3.2 NAME NAME 2231 E CAMELBACK RD, 400 STREET ADDRESS 3.3 STREET ADORESS PHOENIX AZ 3.4. CITY - ST - 2IP CITY - ST - ZIP DELETE Addition TITLE 4 1 TITLE Change MCCAIN, CHARLES E NAME 4 2 NAME 2231 E CAMELBACK RD, 400 STREET ADDRESS 4.3 STREET ADDRESS PHOENIX AZ City-ST-ZiP 4.4 CITY - ST - ZIP DELETE Change Addition 5 1 TITLE TITLE

14. Thereby 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 is 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 is true and accurate and that my signature shall have the same logal 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 attrichment with an eddress.

SIGNATURE:

3.5.98

602/853-3400

5.2 NAME

6 1 TITLE

6.2 NAME

5 3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

NAME

TILE

NAME

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

SCHNAID, ALAN

PHOENIX AZ

2231 E CAMELBACK RD, 400

DELETE

Change

Addition

FILED

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