

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90120 044 ***150.00

DOCUMENT # F95000000080

1. Corporation Name

HOTEL INVESTORS OF ARIZONA, INC.

Principal Place of Business

2231 E CAMELBACK RD
SUITE 400
PHOENIX AZ 85016
US

Mailing Address

2231 E CAMELBACK RD
SUITE 400
PHOENIX AZ 85016
US

2. Principal Place of Business

21 777 WESTCHESTER AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 WHITE PLAINS NY

City & State

27

Zip Country

24 10604 25 USA

Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/05/1995

4. FEI Number

52-1218259

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 owes the current year intangible
Personal Property Tax.

Yes No

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.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME DANZIGER, ERIC A
STREET ADDRESS 2231 E CAMELBACK RD, #800
CITY-STATE-ZIP PHOENIX AZ

TITLE SD ☒ DELETE

NAME MARGALIT, NIR E
STREET ADDRESS 2231 E CAMELBACK RD, #800
CITY-STATE-ZIP PHOENIX AZ

TITLE VD ☒ DELETE

NAME DARNALL, THEODORE W
STREET ADDRESS 2231 E CAMELBACK RD, #800
CITY-STATE-ZIP PHOENIX AZ

TITLE T ☒ DELETE

NAME MCCAIN, CHARLES E
STREET ADDRESS 2231 E CAMELBACK RD, #800
CITY-STATE-ZIP PHOENIX AZ

TITLE V ☒ DELETE

NAME SCHNAID, ALAN
STREET ADDRESS 2231 E CAMELBACK RD, #800
CITY-STATE-ZIP PHOENIX FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME FRED KLEISNER-P
1.3 STREET ADDRESS 777 WESTCHESTER AVENUE
1.4 CITY-STATE-ZIP WHITE PLAINS, NY 10604

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME MARK ROZELLS-V/T
2.3 STREET ADDRESS 2231 E CAMELBACK RD, STE 400
2.4 CITY-STATE-ZIP PHOENIX, AZ 85016

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME JAMES LATHAM-V/S
3.3 STREET ADDRESS 777 WESTCHESTER AVENUE
3.4 CITY-STATE-ZIP WHITE PLAINS, NY 10604

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME PETER MORROW-AT
4.3 STREET ADDRESS 2231 E CAMELBACK RD, STE 400
4.4 CITY-STATE-ZIP PHOENIX, AZ 85016

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME DAVID HUGHES-AT
5.3 STREET ADDRESS 2231 E CAMELBACK RD, STE 400
5.4 CITY-STATE-ZIP PHOENIX, AZ 85016

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME PETER ALPERT-AT
6.3 STREET ADDRESS 777 WESTCHESTER AVENUE
6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0504, Florida Statutes, and 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, with all other like empowered.

SIGNATURE:

PETER MORROW 4-20-99 602-852-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)