


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

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Jun 18 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 # 19500002719 1. Corporation Name F95000002719 Arizona Doubletree Corporation			
Principal Place of Business 410 N. 44th St., #700 Phoenix, AZ 85008		Mailing Address 410 N. 44th St., #700 Phoenix, AZ 85008	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified June 6, 1995		3a. Date of Last Report	
4. FEI Number 86-0762415		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, D 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 85 Zip Code FL	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE co-Chairman/Director Richard J. Ferris STREET ADDRESS 410 N. 44th St., #700 CITY-ST-ZIP Phoenix, AZ 85008		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE Co-Chairman/Director Peter V. Ueberroth STREET ADDRESS 410 N. 44th St., #700 CITY-ST-ZIP Phoenix, AZ 85008		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE VP/CFO William L. Perocchi STREET ADDRESS 410 N. 44th St., #700 CITY-ST-ZIP Phoenix, AZ 85008		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE VP/Secretary David L. Stivers STREET ADDRESS 410 N. 44th St., #700 CITY-ST-ZIP Phoenix, AZ 85008		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE Director William R. Fatt STREET ADDRESS 410 N. 44th St., #700 CITY-ST-ZIP Phoenix, AZ 85008		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE Director Dale F. Frey STREET ADDRESS 410 N. 44th St., #700 CITY-ST-ZIP Phoenix, AZ 85008		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/David L. Stivers

(602)220-6778

Date

Daytime Phone #

CR2E034 (9/96)