2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000002719

1. Entity Name

ARIZONA DOUBLETREE CORPORATION



FILED Apr 28, 2004 08:00 AM Secretary of State

Principal Place of Business

9336 CIVIC CENTER DR. BEVERLY HILLS, CA 90210

. .

Mailing Address

9336 CIVIC CENTER DR.

BEVERLY HILLS, CA 90210

US



04022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 86-0762415 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

ΪΕ<u>___</u>

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstaling)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE HART, MATTHEW J NAME 9336 CIVIC CENTER DR. STREET ADDRESS CITY - ST - ZIP BEVERLY HILLS, CA 90210 TITLE NAME LAFORGIA, ROBERT M STREET ADDRESS 9336 CIVIC CENTER DR. CITY-ST-ZIP BEVERLY HILLS, CA 90210 TITLE VDTS ARMSTRONG, CRAIG W NAME STREET ADDRESS 9336 CIVIC CENTER DR. CITY ST-ZIP BEVERLY HILLS, CA 90210 TITLE VP\$ SMITH, M. HUE III NAME 9336 CIVIC CENTER DR. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90210 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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12. 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 report or supplemental report is stue 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE;

STREET ADDRESS CITY - ST - ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

M. HUE SMITH, IT

9,22.04

310-278-4321

Daytime Phone #