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May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000003351 (2)**

1. Corporation Name
HARDAGE SUITE HOTELS, INC.

Principal Place of Business	Mailing Address
9255 TOWNE CENTER DR 9TH FLR SAN DIEGO CA 92121	9255 TOWNE CENTER DR 9TH FLR SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/13/1995

2. Principal Place of Business	2a. Mailing Address
21 12730 High Bluff Drive	26 12730 High Bluff Drive
Suite, Apt. #, etc. 22 Suite 250	Suite, Apt. #, etc. 27 Suite 250
City & State 23 San Diego, CA	City & State 28 San Diego, CA
Zip / Country 24 92130 / 25 USA	Zip / Country 29 92130 / 30 USA

4. FEI Number: 33-0667326 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BARRIER, JOHN 3075 NORTH ROCKY POINT DR. TAMPA FL 33607	81 Name: Lori Cambas 82 Street Address (P.O. Box Number is Not Acceptable): 3075 North Rocky Point Dr. 83 84 City: Tampa **FL** 85 Zip Code: 33607

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: Lori Cambas 4/27/98
Signature required (name of registered agent and title, if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CP HARDAGE, SAMUEL A ~~9255 TOWNE CENTER DR., STE. 900~~ ~~SAN DIEGO CA~~	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 12730 High Bluff Dr. #250 San Diego, CA 92130	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V FARRELL, TANA J ~~9255 TOWNE CENTER DR., STE. 900~~ ~~SAN DIEGO CA~~	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 12730 High Bluff Dr. #250 San Diego, CA 92130	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LOPEZ, DARLA ~~9255 TOWNE CENTER DR., STE. 900~~ ~~SAN DIEGO CA~~	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☒ Change ☐ Addition 12730 High Bluff Dr., #250 San Diego, CA 92130	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BOWEN, GREGORY C 12707 HIGH BLUFF DR, SUITE 200 SAN DIEGO CA	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☒ Addition Treasurer Phillip A. DeMaria 12730 High Bluff Drive, Suite 250 San Diego, CA 92130	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BECK, ERIC R. 9255 TOWNE CENTER DR., STE. 900 SAN DIEGO CA	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition	

CR2E034 (10/97)

14. I hereby 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 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: Darla L. Lopez, Secretary 4/21/98 (619) 794-2338