


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

FILED
Feb 11 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 # F95000003547 (5) 1. Corporation Name STANFORD HOTELS CORPORATION		
Principal Place of Business 433 CALIFORNIA ST., 7TH FL. SAN FRANCISCO CA 94104-2011		Mailing Address 433 CALIFORNIA ST., 7TH FL. SAN FRANCISCO CA 94104-2011



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/24/1995	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 94-3033518		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	25	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MR. JOHN MACKEY 7550 AUGUSTA NATIONAL DRIVE ORLANDO FL 32822				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, dated filed applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	990
NAME	LUI, LAWRENCE Y	1.2 NAME	
STREET ADDRESS	433 CALIFORNIA ST., 7TH FL.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94104-2011	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	
NAME	CARTER, ANTONY	2.2 NAME	
STREET ADDRESS	433 CALIFORNIA ST., 7TH FL.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94104-2011	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	LUI, GORRETTI	3.2 NAME	
STREET ADDRESS	433 CALIFORNIA ST., 7TH FL.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94104-2011	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	WEIBLE, JOYCE M	4.2 NAME	
STREET ADDRESS	433 CALIFORNIA ST., 7TH FL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94104-2011	4.4 CITY-ST-ZIP	
TITLE	CFOT	5.1 TITLE	
NAME	LEUNG, WILFRED	5.2 NAME	
STREET ADDRESS	433 CALIFORNIA ST., 7TH FL.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA 94104-2011	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Joyce M. Weible, Joyce M. Weible

2-3-98

(415) 398-3333

CR2E034 (10/97)