

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

FILED

Jan 28 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 # F96000003366 (9)

1. Corporation Name
GRANDVIEW HOTEL CORPORATION



Principal Place of Business Mailing Address
% RADISSON GREATER CINCINNATI INTERNATIONAL AIRPORT
HEBRON KY 41048 % RADISSON GREATER CINCINNATI INTERNATIONAL AIRPORT
HEBRON KY 41048

3. Date Incorporated or Qualified 07/02/1996 3a. Date of Last Report
4. FEI Number 61-1300935 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 207 Grandview Dr.
22 City & State 27 Suite, Apt. #, etc.
23 City & State 28 Ft. Mitchell, Ky
24 Zip 25 Country 29 41017 30 USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE PD YUNG, WILLIAM J
NAME YUNG, WILLIAM J
STREET ADDRESS 207 GRANDVIEW DR.
CITY - ST - ZIP FT. MITCHELL KY 41017
TITLE VD MARQUET, JOSEPH E
NAME MARQUET, JOSEPH E
STREET ADDRESS 207 GRANDVIEW DR.
CITY - ST - ZIP FT. MITCHELL KY 41017
TITLE ST MITCHEL, THEODORE R
NAME MITCHEL, THEODORE R
STREET ADDRESS 207 GRANDVIEW DR.
CITY - ST - ZIP FT. MITCHELL KY 41017
TITLE D MAYER, THOMAS
NAME MAYER, THOMAS
STREET ADDRESS 207 GRANDVIEW DR.
CITY - ST - ZIP FT. MITCHELL KY 41017
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 my address.

SIGNATURE: Theodore R. Mitchell, Sec. / Treasurer 1/7/97 606/331-0091
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)