

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90120 043 ***150.00

DOCUMENT # F98000003770

1. Corporation Name
WESTIN ORLANDO MANAGEMENT CO.

Principal Place of Business
777 WESTCHESTER AVE.
WHITE PLAINS NY 10604

Mailing Address
777 WESTCHESTER AVE.
WHITE PLAINS NY 10604



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1998

4. FEI Number

91-1877007

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 the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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:

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 P
NAME KLEISNER, FRED J
STREET ADDRESS 2001 6TH AVE.
CITY-STATE-ZIP SEATTLE WA 98121

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
FRED KLEISNER-P
777 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

TITLE V
NAME WALKER, CATHERINE L
STREET ADDRESS 2001 6TH AVE.
CITY-STATE-ZIP SEATTLE WA 98121

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
MARK ROZELLS-V/T
2231 E CAMELBACK RD, STE 400
PHOENIX, AZ 85016

TITLE AS
NAME VALINE, RUTH E
STREET ADDRESS 2001 6TH AVE.
CITY-STATE-ZIP SEATTLE WA 98121

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
JAMES LATHAM-V/S
777 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

TITLE T
NAME MAHONEY, RICHARD L
STREET ADDRESS 2001 6TH AVE.
CITY-STATE-ZIP SEATTLE WA 98121

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
PETER MORROW-AT
2231 E CAMELBACK RD, STE 400
PHOENIX, AZ 85016

TITLE AS
NAME SUTTEN, DOUGLAS C
STREET ADDRESS 2001 6TH AVE.
CITY-STATE-ZIP SEATTLE WA 98121

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
DAVID HUGHES-AT
2231 E CAMELBACK RD, STE 400
PHOENIX, AZ 85016

TITLE D
NAME BROWN, RONALD C
STREET ADDRESS 2001 6TH AVE.
CITY-STATE-ZIP SEATTLE WA 98121

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
PETER ALPERT-AT
777 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

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 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER MORROW

4-20-99

Date

602-852-3900

Daytime Phone #

CR2E034 (1/98)

0006417