FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

APPROVED AND FILED

DOCUMENT # H01338 (3)

SONESTA SOHO INVESTMENT CORP.

Principal Place of Business	Mailing Address
JOHN HANCOCK TOWER 200 CLARENDON ST. BOSTON MA 02116	JOHN HANCOCK TOWER 200 CLARENDON ST. BOSTON MA 02116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/24/1984
3a. Date of Last Report: 02/21/1994
4. FEI Number: 59-2421633 — 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. Florida Statutes [ ] Yes [X] No

2. Principal Place of Business — 21 / 22 / 23 / 24 / 25
2a. Mailing Address — 26 / 27 / 28 / 29 / 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 617.0502, 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

12. OFFICERS AND DIRECTORS

Title	CD
Name	SONNABEND, ROGER P.
Street Address	200 CLARENDON STREET
City-St-Zip	BOSTON MA
Title	PD
Name	SONNABEND, STEPHEN
Street Address	350 OCEAN DRIVE
City-St-Zip	KEY BISCAYNE FL
Title	VSD
Name	SONNABEND, PETER J.
Street Address	200 CLARENDON STREET
City-St-Zip	BOSTON MA
Title	VT
Name	VAN RIEL, A. J.
Street Address	200 CLARENDON STREET
City-St-Zip	BOSTON MA
Title	S
Name	RAKOUSKAS, DAVID A
Street Address	200 CLARENDON STREET
City-St-Zip	BOSTON MA
Title	
Name	
Street Address	
City-St-Zip	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — [ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: David Rakouskas 5/02/95 (617) 421-5453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0393456 FP