

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
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90016 025 ***150.00

DOCUMENT # H01338 (3)

1. Corporation Name

SONESTA MIAMI BEACH HOTEL COMPANY, INC.

Principal Place of Business

200 CLARENDON STREET
41ST FLOOR
BOSTON MA 02116

Mailing Address

200 CLARENDON STREET
41ST FLOOR
BOSTON MA 02116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1984

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2421633

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible

Personal Property Tax.

☐ Yes ☐ No

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 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

TITLE C/P/D ☐ DELETE
NAME SONNABEND, ROGER P.
STREET ADDRESS 200 CLARENDON STREET 41ST FLOOR
CITY-ST-ZIP BOSTON MA 02116

TITLE PD ☐ DELETE
NAME SONNABEND, STEPHEN
STREET ADDRESS 200 CLARENDON STREET 41ST FLOOR
CITY-ST-ZIP BOSTON MA 02116

TITLE VSD ☐ DELETE
NAME SONNABEND, PETER J.
STREET ADDRESS 200 CLARENDON STREET 41ST FLOOR
CITY-ST-ZIP BOSTON MA 02116

TITLE VTD ☐ DELETE
NAME VAN RIEL, BOY A.J.
STREET ADDRESS 200 CLARENDON STREET 41ST FLOOR
CITY-ST-ZIP BOSTON MA 02116

TITLE AS ☐ DELETE
NAME RAKOUSKAS, DAVID A.
STREET ADDRESS 200 CLARENDON STREET 41ST FLOOR
CITY-ST-ZIP BOSTON MA 02116

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 (617) 421-5400

Date

Daytime Phone #

CR2E034 (11/98)