FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H20377** **(8)**

1. Corporation Name

AMERICAN HOSPITALITY MANAGEMENT, INC.

Principal Place of Business	Mailing Address
909 BREAKERS AVENUE FT. LAUDERDALE FL 33304-3319	909 BREAKERS AVENUE FT. LAUDERDALE FL 33304-3319

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/11/1984
3a. Date of Last Report: 04/20/1994

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24:
Country — 25:
Zip — 29:
Country — 30:

4. FEI Number: 59-2454530 ☐ 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

9. Name and Address of Current Registered Agent

MEYERS, STEVEN P.A.
ONE BISCAYNE TOWER, STE 3550
TWO SOUTH BISCAYNE BLVD
MIAMI FL 33133

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	PRESIDENT/DIRECTOR	☒ Change ☐ Addition
NAME	~~GUNSKY, SEYMOUR~~	1.2 NAME	GENE GRABARNICK	
STREET ADDRESS	909 BREAKERS AVE	1.3 STREET ADDRESS	909 BREAKERS AVE	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	FT LAUD FL	
TITLE	VD	2.1 TITLE	VICE PRES/TREASURER	☒ Change ☐ Addition
NAME	~~ABRAMOWITZ, CHARLES~~	2.2 NAME	RON MOLKO	
STREET ADDRESS	909 BREAKERS AVE	2.3 STREET ADDRESS	909 BREAKERS AVE	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	FT LAUD FL	
TITLE	SD	3.1 TITLE	SECRETARY	☒ Change ☐ Addition
NAME	~~AXELROD, BERNARD~~	3.2 NAME	HILLEL MEYERS	
STREET ADDRESS	909 BREAKERS AVE	3.3 STREET ADDRESS	909 BREAKERS AVE	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	FT LAUD FL	
TITLE	TD	4.1 TITLE		☐ Change ☐ Addition
NAME	~~AXELROD, CARWIN~~	4.2 NAME		
STREET ADDRESS	909 BREAKERS AVE	4.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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: Ronald S. Molko, V.P., Treasurer, 4/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0218348 CP