

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Secretary B. McArthur Director of State DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 10:13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # K52269 (3)

1. Name of Reporter HOTELS INTERNATIONAL II, INC.

Principal Place of Business: 7829 GREENBRIAR PARKWAY ORLANDO FL 32819
Mailing Address: 7829 GREENBRIAR PARKWAY ORLANDO FL 32819

USE THIS WHITE SPACE

3. Date incorporated or qualified: 12/19/1988
3a. Date of Last Report: 05/01/1994
4. FIC Number: 59-2924231
5. Certificate of Status Desired: []
6. Director Campaign Financing: []
7. Director Campaign Financing: []

21. Principal State of Incorporation: FL
22. State of Report: FL
23. City and State: ORLANDO, FL
24. [] 25. [] 26. [] 27. [] 28. [] 29. [] 30. []

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

ROSSMAN, NANCY A. 7829 GREENBRIAR PARKWAY ORLANDO FL 32819

B1 Name:
B2 Mailing Address of C/O (Use Number or Not Applicable):
B3:
B4 City: FL B5 State:

11. I, the undersigned, being a resident qualified person, do hereby certify that the above is a true and correct copy of the statements for the purpose of filing the report with the Secretary of State...

ORGANIZATION

Table with 12 columns and 13 rows for listing directors and officers. Includes names like ROSSMAN, NANCY A. and checkboxes for 'Change' and 'Addition'.

14. I hereby certify that the information supplied with this filing is substantially true and correct, and that I am not aware of any material misstatements or omissions in the information supplied...

SIGNATURE: [Signature] NANCY A. ROSSMAN, P.

1/13/95 (407) 354-0055