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Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K69999

(6)

1. Corporation Name
SOUTH WEST HOTELS CORP.



Principal Place of Business

2400 LAVISTA
MCALLEN TX 78501
US

Mailing Address

2400 LAVISTA
MCALLEN TX 78501-6353
US

3. Date Incorporated or Qualified

03/03/1989

3a. Date of Last Report

04/17/1996

4. FEI Number

65-0200475

Applied For

Not Applicable

2. Principal Place of Business

21 6950 HUNTERS DR

2a. Mailing Address

27 6950 HUNTERS DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 NAPLES FLORIDA

Zip 34109

Country

24 33999

25 USA

27 City & State

28 NAPLES FLORIDA

Zip 34109

Country

29 33999

30 USA

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

RICHARDSON, RALPH
27725 OLD 41 RD S104
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name THOMAS KILLEN
82 Street Address (P.O. Box Number is Not Acceptable)
6950 HUNTERS DRIVE
83 NAPLES FLORIDA 34109
84 City FL 85 Zip Code 33999

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/97

12. OFFICERS AND DIRECTORS

#1
TITLE DP
NAME HUTERSTEIN, REINHOLD
STREET ADDRESS 2400 LA VISTA
CITY-ST-ZIP MCALLEN TX
#2
TITLE DST
NAME HUTERSTEIN, THERESA
STREET ADDRESS 2400 LAVISTA
CITY-ST-ZIP MCALLEN TX
#3
TITLE V
NAME WALSH, MATTHEW
STREET ADDRESS 2400 LAVISTA
CITY-ST-ZIP MCALLEN TX
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME THOMAS KILLEN
1.3 STREET ADDRESS 6950 HUNTERS DRIVE
1.4 CITY-ST-ZIP NAPLES, FL 34109 33999
2.1 TITLE V
2.2 NAME WALSH, MATTHEW
2.3 STREET ADDRESS 2400 LA VISTA
2.4 CITY-ST-ZIP MCALLEN, TEXAS 78501-6353
3.1 TITLE DP
3.2 NAME HUTERSTEIN, REINHOLD
3.3 STREET ADDRESS 6950 HUNTERS DRIVE 34109 33999
3.4 CITY-ST-ZIP NAPLES, FLORIDA
4.1 TITLE DST
4.2 NAME HUTERSTEIN, THERESA
4.3 STREET ADDRESS 6950 HUNTERS DRIVE
4.4 CITY-ST-ZIP NAPLES, FL 33999 34109
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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

SIGNATURE:

MATTHEW WALSH V.P.

2/2/97 (113) 789-6288

CR2E034 (9/96)