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

DOCUMENT # L28848 (4)

1. Corporate Name
ABERDEEN HOTEL COMPANY

TALLAHASSEE, FLORIDA

Principal Office
1 EAST BROWARD BOULEVARD
SUITE 1101
FT. LAUDERDALE FL 33301

Mailing Address
1 EAST BROWARD BOULEVARD
SUITE 1101
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified: 11/13/1989
3a. Date of Last Report: 03/24/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

4. FEI Number: 65-0157196
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

7. Does corporation conduct business in Florida State? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
PASTERNACK, MARSHALL R.
1221 BRICKELL AVENUE
21ST FLOOR
MIAMI FL 33131

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. [illegible]

12. Officers and Directors
DPST
NAME HORVITZ, WILLIAM D.
1 E. BROWARD BLVD.,#1101
FT. LAUDERDALE FL
V
NAME HORVITZ, DAVID W.
1 E BROWARD BLVD, #1101
FT. LAUDERDALE FL
V
NAME LUKE, DOUGLAS S
1 E BROWARD BLVD. #1101
FT LAUDERDALE FL

13. Additional Officers and Directors
[ ] Change [ ] Add

14. [illegible]

SIGNATURE: [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
[illegible]

0200130 CP