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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L30405 (9)

1. Corporation Name

FOCUS HOSPITALITY GROUP, INC.

Principal Place of Business

~~300 ALHAMBRA CIRCLE
SUITE 410
CORAL GABLES FL 33134~~

Mailing Address

~~P.O. BOX 144263
CORAL GABLES FL 33144~~



2. Principal Place of Business

21 1250 E. HALLANDALE
State Apt. #, etc. BEACH BLVD.

22 X 903

City & State

23 HALLANDALE FL.

24 Zip 33009

25 Country USA

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

WAYNER, STEPHEN, ESQUIRE
6701 SUNSET DRIVE
SUITE 100
MIAMI FL 33143-1529

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 607.01 and 607.12, 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, Sections 607.01 and 607.12, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME D FITZROY, ADORJAN F.

STREET ADDRESS ~~280 ALHAMBRA CIRCLE~~

CITY, ST, ZIP ~~CORAL GABLES FL~~

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