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PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 01 1996 8:00 am
Secretary of State

DOCUMENT # M30481 (9)

1. Corporation Name
COLLINS PARK HOTEL CORP.

Principal Place of Business

**C.O. DAVID PEARLSON
2000 PARK AVE.
MIAMI BEACH FL 33139**

Mailing Address

**C.O. DAVID PEARLSON
2000 PARK AVE.
MIAMI BEACH FL 33139**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PEARLSON, DAVID
2030 PARK AVE
SUITE 802
MIAMI BEACH FL 33139**

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 601.007 and 601.010, Florida Statutes, the undersigned hereby certifies the statement for the purpose of changing its registered office to the principal place of business in the State of Florida. Such change was authorized by the corporation's Board of Directors. The corporation has appointed as registered agent, Tamara Matham, and accepted the appointment of Sections 601.007, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE DELETE

NAME **PTD PEARLSON, DAVID**
STREET ADDRESS **2000 PARK AVENUE**
CITY, STATE, ZIP **MIAMI BEACH FL**

2. TITLE DELETE

NAME **VPD PEARLSON, AMY**
STREET ADDRESS **2000 PARK AVENUE**
CITY, STATE, ZIP **MIAMI BEACH FL**

3. TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY, STATE, ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY, STATE, ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY, STATE, ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY, STATE, ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY, STATE, ZIP DELETE

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

2. NAME Change Addition

3. STREET ADDRESS Change Addition

4. CITY, STATE, ZIP Change Addition

5. TITLE Change Addition

6. NAME Change Addition

7. STREET ADDRESS Change Addition

8. CITY, STATE, ZIP Change Addition

9. TITLE Change Addition

10. NAME Change Addition

11. STREET ADDRESS Change Addition

12. CITY, STATE, ZIP Change Addition

13. TITLE Change Addition

14. NAME Change Addition

15. STREET ADDRESS Change Addition

16. CITY, STATE, ZIP Change Addition

17. TITLE Change Addition

18. NAME Change Addition

19. STREET ADDRESS Change Addition

20. CITY, STATE, ZIP Change Addition

21. TITLE Change Addition

22. NAME Change Addition

23. STREET ADDRESS Change Addition

24. CITY, STATE, ZIP Change Addition

25. TITLE Change Addition

26. NAME Change Addition

27. STREET ADDRESS Change Addition

28. CITY, STATE, ZIP Change Addition

14. I, the undersigned, certify that the information furnished on this report is a true and correct statement of the facts and that I am an officer or director of the corporation or the registered agent of the corporation as reported by Chapter 601, Florida Statutes, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent of the corporation as reported by Chapter 601, Florida Statutes, and that my name appears in Book 12 of Books of the Department of State and in the Florida Business Journal.

SIGNATURE:

David Pearlson Amy Pearlson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.25.96 534.2114

CR2E034 (12/95)