

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M32083 (1)

1. Corporation Name

LAUDERDALE AIRPORT HOTEL ASSOCIATES, INC.



Principal Place of Business

Mailing Address

C/O SHERWOOD M. WEISER
3250 MARY STREET, 5TH FLOOR
MIAMI FL 33133-5287

C/O SHERWOOD M. WEISER
3250 MARY STREET, 5TH FLOOR
MIAMI FL 33133-5287

3. Date Incorporated or Qualified
05/15/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

4. FEI Number
59-2729746

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEISER, SHERWOOD M.
3250 MARY STREET
5TH FLOOR
MIAMI FL 33133

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 607.0502 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of the corporation or its authorized agent, or both, in the State of Florida)

(Date of Signature of Agent or Authorized Representative)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE CD
NAME WEISER, SHERWOOD M.
STREET ADDRESS 3250 MARY ST., STE 500
CITY-STATE-ZIP MIAMI FL ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE DPAS
NAME LEFTON, DONALD E.
STREET ADDRESS 3250 MARY ST., STE 500
CITY-STATE-ZIP MIAMI FL ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE VAS
NAME SIBLEY, PETER L.
STREET ADDRESS 3250 MARY ST. STE 500
CITY-STATE-ZIP MIAMI FL ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE STV
NAME TEMLING, PETER W.
STREET ADDRESS 3250 MARY ST STE 500
CITY-STATE-ZIP MIAMI FL ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE VAS
NAME HEWITT, THOMAS F.
STREET ADDRESS 3250 MARY ST STE 500
CITY-STATE-ZIP MIAMI FL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

100001828851
-05/20/96--01035--023

***200.00

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
W. PETER TEMLING, SEC.

4/30/96

(305) 445-2493

SG 5-1-96

CR2E034 (12/95)