

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # M41598 (7)
 1. Corporation Name
CRITERION HOTEL MANAGEMENT CORP.

| | |
|---|---|
| Principal Place of Business 3250 MARY ST. SUITE 500 MIAMI FL 33133-5232 US | Mailing Address 3250 MARY ST. SUITE 500 MIAMI FL 33133-5232 US |
|---|---|



DO NOT WRITE IN THIS SPACE

| | |
|---------------------------------------|------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc | 26 Suite, Apt. #, etc |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Zip |
| 24 Country | 29 Country |
| 25 | 30 |

| | |
|---|--|
| 3. Date Incorporated or Qualified 11/13/1986 | Applied For <input type="checkbox"/> Not Applicable |
| 4. FEI Number 59-2753577 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

PELTZ, ARVIN
3250 MARY ST.
SUITE 500
MIAMI FL 33133

10. Name and Address of New Registered Agent

| |
|--|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0507 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------|---|---|
| TITLE | NAME | 11 TITLE | 12 NAME |
| | DCP WEISER, SHERWOOD M. | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 3250 MARY ST. #500 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 1.4 CITY-ST-ZIP | |
| | DVC LEFTON, DONALD E. | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 3250 MARY ST. #500 | 2.1 TITLE | |
| CITY-ST-ZIP | MIAMI FL | 2.2 NAME | |
| | VAS SIBLEY, PETER L. | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 3250 MARY ST. #500 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33133 | 2.4 CITY-ST-ZIP | |
| | STV TEMLING, W. PETER | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 3250 MARY ST. #500 | 3.1 TITLE | |
| CITY-ST-ZIP | MIAMI FL 33133 | 3.2 NAME | |
| | VAS HEWITT, THOMAS F. | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | 3250 MARY ST. #500 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33133 | 3.4 CITY-ST-ZIP | |
| | | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS | | 4.1 TITLE | |
| CITY-ST-ZIP | | 4.2 NAME | |
| | | 4.3 STREET ADDRESS | |
| | | 4.4 CITY-ST-ZIP | |
| | | 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 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: *W. Peter Temling* **W. PETER TEMLING 4/21/98 305-445-2493**

CR2E064 (10/97)