

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

1

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 AUG 19 AM 10:40

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



DOCUMENT # M58524

(3)

1. Corporation Name  
 HYATT PROPERTIES GROUP, INC.

Principal Place of Business

C/O BLAIR HYATT  
 1508 NW 183 TERR.  
 PEMBROKE PINES FL 33029  
 US

Mailing Address

C/O BLAIR HYATT  
 1508 NW 183 TERR.  
 PEMBROKE PINES FL 33029  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1987

4. FEI Number

59-2842292

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 owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes  No

2. Principal Place of Business

21 5901 SW 74 ST

Suite, Apt. #, etc.

22 407

23 City & State  
 SO. MIAMI FL

24 Zip 33143 25 Country USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

28 City & State

29 Zip 30 Country

9. Name and Address of Current Registered Agent

HYATT, BLAIR  
 1508 N.W. 183 TERR  
 PEMBROKE PINES FL 33029

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. 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  DELETE  
 NAME HYATT, BLAIR  
 STREET ADDRESS 1508 NW 183RD TERR.  
 CITY-ST-ZIP PEMBROKE PINES FL

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002624446--1  
 -08/25/98--01044--001  
 \*\*\*150.00\*\*\*

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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

BLAIR E HYATT 7/7/98 305 662 8999

CR2E034 (5/98)

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**HYATT PROPERTIES GROUP, INC.**

5901 S.W. 74 ST  
SUITE 407  
So. Miami, Fl 33143  
305-662-8999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: HYATT PROPERTIES GROUP, INC.  
FEI # 59-2842292  
ANNUAL REPORT # M58524

*Ms Selles,  
Sincere thanks  
for your understanding -  
Blair*

TO WHOM IT MAY CONCERN,

I AM RETURNING THIS CORPORATE ANNUAL REPORT WHICH I JUST RECEIVED THIS PAST FEW DAYS. I DID NOT RECEIVED THE INITIAL PACKAGE OR I CERTAINLY WOULD HAVE RETURNED IT IN A MORE TIMELY FASHION. I SPEND PART OF THE YEAR OUT OF STATE AND DEAL WITH THE POST OFFICE IN A "HOLD" AND "FORWARD" SITUATION AND CAN ONLY SURMISE IT WASN'T FORWARDED OR DELIVERED PROPERLY. I WAS SURPRISED TO SEE THE ENVELOPE ADDRESSED TO ME AT MY VACATION HOME IN GEORGIA. I AM ONLY HERE OCCASIONALLY AND IT IS CERTAINLY NOT MY PRIMARY ADDRESS. PLEASE INSURE THAT MY ADDRESS IN YOUR COMPUTER IS AS IT IS IN THE REPORT IN FLORIDA AND NOT IN SUCHES, GA.

I AM HOPEFUL THAT YOU WILL BE UNDERSTANDING AND ACCEPT THE NORMAL FEE. THIS CORPORATION HAS BEEN IN BUSINESS SINCE 1987 AND HAS ALWAYS PAID IT'S OBLIGATIONS IN A TIMELY MANNER.

VERY TRULY YOURS,



HYATT PROPERTIES GROUP, INC  
BLAIR F. HYATT, PRESIDENT