FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

Reinstatement

PROFIT
~~CORPORATION~~
~~ANNUAL REPORT~~
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mc?tham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 28 AM 9:19

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10/29

DOCUMENT # **M60707** (0)

1. Corporation Name
THE MORALES HOTELS U.S.A., INC.

Principal Place of Business
18001 COLLINS AVE
NO. MIAMI FL 33160

Mailing Address
18001 COLLINS AVE
NO. MIAMI FL 33160-2722

3. Date Incorporated or Qualified: **10/13/1987**
3a. Date of Last Report: **09/03/1996**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **65-0017667** 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

MORALES, GERMAN JR.
18001 COLLINS AVENUE
NORTH MIAMI BEACH, FL 33160

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 German Morales Sept. 29/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCB ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MORALES-MOLINA, GERMAN	1.2 NAME	
STREET ADDRESS	18001 COLLINS AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH, FL.	1.4 CITY-ST-ZIP	
TITLE	VPD ☐ DELETE	2.1 TITLE	
NAME	MORALES, ALEJANDRO	2.2 NAME	
STREET ADDRESS	18001 COLLINS AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH FL	2.4 CITY-ST-ZIP	
TITLE	TD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MORALES, JUAN M	3.2 NAME	
STREET ADDRESS	18001 COLLINS AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH FL	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MORALES, MARIA	4.2 NAME	
STREET ADDRESS	18001 COLLINS AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH FL	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MORALES, MAURICIO	5.2 NAME	
STREET ADDRESS	18001 COLLINS AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH FL	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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R2E034 (9/96)

14. I do 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: German Morales Sept 29/97 305-937-1802