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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

	1997	DIVISION OF CO	PORATIONS		J
pocu	MENT # P02520	(5)			
	TZ-CARLTON HOTEL COMP				
,,,,,				I INDUSTRI DIN BOLIZ MARK DINID SIDIN BA	L BYON DICKLERALIN STON THOM BURN ISOL
Principal Plac	ce of Business	Mailing Address			i Bibli Bibli bibli bibli bibli bibli bibli sedi
3414 PEACHTREE ROAD, N.E.		3414 PEACHTREE ROAD, N.I	E .		
Suite 300 Atlanta ga	20026	SUITE 300 ATLANTA GA 30326-1164			
AIRININ ON	00020	HIDWING ON GOOD TOY		3. Date Incorporated or Qualified	3s. Date of Last Report
				06/25/1984	03/19/1996
2. Principal i	Piace of Business	2a. Mailing Address		4. FEI Number 58-1520432	Applied For Not Applicable
Suite Ap:	#. etc.	Suite. Apt. #, etc.			\$8.75 Additional
2	pp	27		5. Certificate of Status Desired	Fee Required
City & Sta	ale	City & State		6. Election Campaign Financing	\$5.00 May Be
3 Zip	Country		Country	Trust Fund Contribution 8. This corporation has liability for	
4	25	_ - -¬ '	10	Florida Statutes	☐ Yes ☐ No
	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Ro	egistered Agent
	CORPORATION SYSTEM		81 Name		
	XX S PINE ISLAND RD		82 Street A	ddress (P.O. Box Number is Not Accepta	ble)
PLA	ANTATION FL 33324		63	·	
			84 City		FL 85 Zip Code
11. Pursuan	I to the provisions of Sections 607.050	02 and 607,1508, Florida Statutes	s, the above-named of	corporation submits this statement for the	purpose of changing its registered
ottide or agent 1	registered agent, or both, in the State am familiar with, and accept the oblig	e of Florida. Such change was au pations of, Section 607,0505, Flori	ithorized by the corp ida Statutes.	corporation submits this statement for the oration's board of directors. I hereby acce	pt the appointment as registered
SIGNATURE					
12.	Signatus, typica or princid contrict registered ag	ent and title it applicable (NOTE: ID DIRECTORS	Registered Agent signature t	equired when reinstating) ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12
NTLE	CD	DELETE	1.1 TITLE	ADDITIONOJOTANGEO TO CITT	Change Addition
NAME	JOHNSON, WILLIAM B.		1.2 NAME		
STREET ADDRESS	3414 PEACHTREE RD. S-300		1.3 STREET ADDRESS		
DITY-ST-7/P	ATLANTA GA		1.4 CiTY-ST-ZIP		
Tille	VCD	☐ DELETE	2.1 TITLE		Change Addition
NAME	MARTINDALE, LARRY P. 3414 PEACHTREE RD. S-300		2.2 NAME		
STREET ADDRESS COY-ST-ZIP	ATLANTA GA		2.3 STREET ADDRESS 2.4 City - St - Zip		
J111-5; ZIC	PD	DELETE	31 TITLE		Change Addition
MAINE	SCHULZE, HORST H		32 NAME		· ·
STREET ADDRESS	3414 PEACHTREE RD., SUITE	300	3.3 STREET ADDRESS		
CITY-ST ZIP	ATLANTA GA 30326		3.4. CITY - ST - ZIP	**************************************	
TITLE	EVPD	☐ DELETE	4.1 TITLE		Change Addition
NAME	MCGARRITY, DOUGLAS		4. 2 NAME		
STREET ADDRESS	3414 PEACHTREE RD. S-300 ATLANTA GA		4.3 STREET ADDRESS		
DITE STATE	EVPD	DELETE	5.1 TITLE		Change Addition
NAME	STEPHENS, J. RICHARD	Second Colored	5.2 NAME		Fred Schooling Fred Frederice
STREET ADORESS			5.3 STREET ADDRESS		
CITY-ST-7.5	ATLANTA GA		54 CiTY-ST-ZiP		
TULE	\$	☐ DELETE	61 TITLE	S .	Change Addition
NAV4	CHAMBERS, RUFUS A.		6.2 NAME	Chambers, Rufus A.	
STREET ADDRESS) - · · · · · · · · · · · · · · · · · ·		6.3 STREET ADDRESS	3520 Pledmont Rd., Si	ulte 350
CITY-ST-ZIF	ATLANTA GA		6.4 CITY - ST - ZIP	Atlanta CA 20305	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information insocated 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.

CI.	へい	ATI	IDE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Rufus A. Chambers; Secretary

1-20-97

404/816-4070

FILED

Feb 04 1997 8:00am

Secretary of State

Daytime Phone # 0011885