

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

FILED

**Mar 31 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P08220 (6)
1. Corporation Name
HOTEL PROPERTIES MANAGEMENT, INC.



Principal Place of Business 10400 FERNWOOD RD DEPT 862 BETHESDA MA 20817	Mailing Address 10400 FERNWOOD RD DEPT 72/862 BETHESDA MA 20817 US
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 11/26/1985	
4. FEI Number 52-1436931	Applied For <input type="checkbox"/> Not Applicable
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
**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PDT <input type="checkbox"/> DELETE
NAME	BRUCE F. STEMERMAN
STREET ADDRESS	10400 FERNWOOD ROAD
CITY-ST-ZIP	BETHESDA MD
TITLE	VAS <input type="checkbox"/> DELETE
NAME	PAMELA J. MURCH
STREET ADDRESS	10400 FERNWOOD ROAD
CITY-ST-ZIP	BETHESDA MD
TITLE	VASD <input type="checkbox"/> DELETE
NAME	TOWNSEND, CHRISTOPHER G.
STREET ADDRESS	10400 FERNWOOD RD
CITY-ST-ZIP	BETHESDA MD
TITLE	AS <input type="checkbox"/> DELETE
NAME	WALLACE, SUSAN E
STREET ADDRESS	10400 FERNWOOD RD
CITY-ST-ZIP	BETHESDA MD
TITLE	S <input checked="" type="checkbox"/> DELETE
NAME	COBURN, ANNA MARY
STREET ADDRESS	10400 FERNWOOD ROAD
CITY-ST-ZIP	BETHESDA MD
TITLE	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	SVD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	200002473422
4.3 STREET ADDRESS	-03/31/98--01026--023
4.4 CITY-ST-ZIP	***1950.00
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	25
5.3 STREET ADDRESS	3.31
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	V
6.3 STREET ADDRESS	STOWE, EARLA
6.4 CITY-ST-ZIP	10400 FERNWOOD ROAD BETHESDA, MD 20817-1109

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.

CR2E034 (10/97)