

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 15 1998 8:00am
Secretary of State

DOCUMENT # P11148

(4)

1. Corporation Name

GROSVENOR DUTCH INN, INC.



Principal Place of Business

C/O GROSVENOR PROPERTIES LTD.
160 SANSOME STREET, SUITE 800
SAN FRANCISCO CA 94104

Mailing Address

C/O GROSVENOR PROPERTIES LTD.
160 SANSOME STREET, SUITE 800
SAN FRANCISCO CA 94104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1986

4. FEI Number

94-2189328

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 PD
NAME WERBY, DONALD E
STREET ADDRESS 160 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE CD
NAME WERBE, ROBERT K
STREET ADDRESS 160 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE VD
NAME WERBY, TODD
STREET ADDRESS 160 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE VD
NAME WERBE, THOMAS A
STREET ADDRESS 160 SANSOME ST., # 800
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

TITLE V
NAME WERBY, CHRISTOPHER
STREET ADDRESS 160 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

☒ DELETE

TITLE VT
NAME NOKES, STEVEN
STREET ADDRESS 160 SANSOME ST., #800
CITY-ST-ZIP SAN FRANCISCO CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V
1.2 NAME DANIEL C ROLEY
1.3 STREET ADDRESS 160 SANSOME ST # 800
1.4 CITY-ST-ZIP SAN FRANCISCO CA

☐ Change ☒ Addition

2.1 TITLE V
2.2 NAME SUSANNE GALLAGHER
2.3 STREET ADDRESS 160 SANSOME ST # 800
2.4 CITY-ST-ZIP SAN FRANCISCO CA

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: STEVEN NOKES

(415) 431-5940

CR2E034 (5/98)