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Apr 03 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # P20292 (9)

1. Corporation Name
HPI FLORIDA, INC.

Principal Place of Business

**29800 BAINBRIDGE ROAD
SOLOH OH 44139-2297
US**

Mailing Address

**29800 BAINBRIDGE ROAD
ATTN: TAX DEPT.
SOLOH OH 44139-2297
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

X88/01/1988X 4/30/03

2. Principal Place of Business

21 10400 Fernwood Rd.

Suite, Apt. #, etc.

22 City & State

23 Bethesda, MD

24 Zip

20817

Country

25 USA

2a. Mailing Address

26 Coopers & Lybrand LLP

Suite, Apt. #, etc.

27 Attn: Christine Walsh

City & State

28 1375 E. 9th St., STE 1500

Zip

44114

Country

30 USA

4. FEI Number

59-2955824

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS 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

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 AS ☒ DELETE

**NAME HORNBAACHER, BRADLEY D
STREET ADDRESS 29800 BAINBRIDGE RD.
CITY-ST-ZIP SOLOH OH**

TITLE DP ☒ DELETE

**NAME STAUFFER, THOMAS G
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLOH OH**

TITLE DVPT ☒ DELETE

**NAME OLESEN, ROBERT W.
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLOH OH**

TITLE S ☒ DELETE

**NAME HEININGER, K. DANIEL
STREET ADDRESS 29800 BAINBRIDGE ROAD
CITY-ST-ZIP SOLOH OH**

TITLE ☐ DELETE

NAME SEE ATTACHED

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 DPT ☐ Change ☒ Addition

**1.2 NAME Heininger, Karl Daniel
1.3 STREET ADDRESS 10400 Fernwood Rd.
1.4 CITY-ST-ZIP Bethesda, MD 20817**

2.1 TITLE DVPS ☐ Change ☒ Addition

**2.2 NAME Gaffney, Patrick M.
2.3 STREET ADDRESS 10400 Fernwood Rd.
2.4 CITY-ST-ZIP Bethesda, MD 20817**

3.1 TITLE VP ☐ Change ☒ Addition

**3.2 NAME Kimball, Kevin M.
3.3 STREET ADDRESS 10400 Fernwood Rd.
3.4 CITY-ST-ZIP Bethesda, MD 20817**

4.1 TITLE VP ☐ Change ☒ Addition

**4.2 NAME Clist, Todd
4.3 STREET ADDRESS 10400 Fernwood Rd.
4.4 CITY-ST-ZIP Bethesda, MD 20817**

5.1 TITLE AS ☐ Change ☒ Addition

**5.2 NAME Nancy L. Benz
5.3 STREET ADDRESS 10400 Fernwood Rd.
5.4 CITY-ST-ZIP Bethesda, MD 20817**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: Nancy L. Benz 3/30/98 (301)380-1239

CR2E034 (10/97)

<u>Officers</u>	
Position	Name
Assistant Secretary(ies):	Maritza Cordero
Assistant Secretary(ies):	Nancy L. Benz
Assistant Secretary(ies):	Patrick M. Gaffney
Assistant Secretary(ies):	Ward R. Cooper
Assistant Treasurer(s):	Carolyn B. Handlon
Director(s):	Karl Daniel Heininger
Director(s):	Patrick M. Gaffney
President:	Karl Daniel Heininger
Secretary:	W. David Mann
Treasurer:	Karl Daniel Heininger
Vice President(s):	G. Cope Stewart III
Vice President(s):	Kevin M. Kimball
Vice President(s):	Patrick M. Gaffney
Vice President(s):	Todd Clist

<u>Subsidiaries</u>	
Name	# of Shares
HPI Orlando, Inc.	100

Purpose :

Hold lease on Renaissance Orlando Hotel: 79% limited partner of Vinoy Investments Limited Partnership.

Revised : 03/12/1998