

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P22216 (6)**

1. Corporation Name

SRS HOTELS STEIGENBERGER RESERVATION SERVICE INC



Principal Place of Business

Mailing Address

**%BERGER & ACKMAN
747 THIRD AVENUE
NEW YORK NY 10017-9803**

**%BERGER & ACKMAN
747 THIRD AVENUE
NEW YORK NY 10017-9803**

3. Date Incorporated or Qualified
12/21/1988

3a. Date of Last Report
03/14/1995

2. Principal Place of Business
21 **152 W 57 Street**

2a. Mailing Address
26 **152 W 57 Street**

4. FEI Number
13-2846057

Applied For
Not Applicable

22 Suite, Apt #, etc

27 Suite, Apt #, etc

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 **New York, NY**

28 **New York, NY**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

24 **10019** 25 **USA**

29 **10019** 30 **USA**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 requires 1 when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **PD**
NAME **WEIDMANN, STEFFAN**
STREET ADDRESS **747 3RD AVE**
CITY - ST - ZIP **NY NY**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS **152 W 57 Street**
14 CITY - ST - ZIP **New York, NY 10019**

TITLE **VD**
NAME **BRILL, EDWARD**
STREET ADDRESS **747 THIRD AVE**
CITY - ST - ZIP **NEW YORK NY**

21 TITLE Change Addition
22 NAME **Vice President**
23 STREET ADDRESS **Edward N. Brill**
24 CITY - ST - ZIP **152 W 57 Street**
25 CITY - ST - ZIP **New York, NY 10019**

TITLE **AS**
NAME **NEULS, LEE**
STREET ADDRESS **747 THIRD AVE**
CITY - ST - ZIP **NEW YORK NY**

31 TITLE Change Addition
32 NAME **CEO**
33 STREET ADDRESS **Dr Peter Agel**
34 CITY - ST - ZIP **152 W 57 Street**
New York, NY 10019

TITLE **TDS**
NAME **STAHL-HAGEMANN, BARBARA**
STREET ADDRESS **747 3RD AVE**
CITY - ST - ZIP **NY NY**

41 TITLE Change Addition
42 NAME **CFO**
43 STREET ADDRESS **Elke Schade**
44 CITY - ST - ZIP **152 W 57 Street**
New York, NY 10019

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Edward N. Brill*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/21/96

212/956-0200
Telephone #

CR2E034 (3/96)