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

FILED
Apr 29 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

1. Corporation Name

TRIMARK HOTEL CORPORATION
P23566

Principal Place of Business	Mailing Address
5775 DTC Boulevard, Ste 300 Englewood, CO 80111 US	5775 DTC Boulevard, Ste 300 Englewood, CO 80111 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 5775 DTC Boulevard	26 5775 DTC Boulevard
Suite, Apt. #, etc.: 22 Suite 300	Suite, Apt. #, etc.: 27 Suite 300
City & State: 23 Englewood, CO	City & State: 28 Englewood, CO
Zip: 24 80111 Country: 25 US	Zip: 29 80111 Country: 30 US

3. Date Incorporated or Qualified: March 24, 1989

4. FEI Number: 75-2209612 ☐ 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

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 required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Douglas M. Pasquale	1.2 NAME	
STREET ADDRESS	5775 DTC Boulevard, Suite 300	1.3 STREET ADDRESS	
CITY-ST-ZIP	Englewood, CO 80111	1.4 CITY-ST-ZIP	
TITLE	VTD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Michael Sheh	2.2 NAME	
STREET ADDRESS	5775 DTC Boulevard, Suite 300	2.3 STREET ADDRESS	
CITY-ST-ZIP	Englewood, CO 80111	2.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Lyle L. Boll	3.2 NAME	
STREET ADDRESS	5775 DTC Boulevard, Suite 300	3.3 STREET ADDRESS	
CITY-ST-ZIP	Englewood, CO 80111	3.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	4.1 TITLE	200002504872 ☐ Change ☐ Addition
NAME	David C. Ridgley	4.2 NAME	-04/29/98--01036--003
STREET ADDRESS	5775 DTC Boulevard, Suite 300	4.3 STREET ADDRESS	***150.00
CITY-ST-ZIP	Englewood, CO 80111	4.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	Mark L.T. Butler	5.2 NAME	
STREET ADDRESS	5775 DTC Boulevard, Suite 300	5.3 STREET ADDRESS	4/29
CITY-ST-ZIP	Englewood, CO 80111	5.4 CITY-ST-ZIP	
TITLE	AS ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	Nancy T. Walton	6.2 NAME	
STREET ADDRESS	5775 DTC Boulevard, Suite 300	6.3 STREET ADDRESS	
CITY-ST-ZIP	Englewood, CO 80111	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: [signature] Lyle L. Boll, Vice Pres./Secretary April 23, 1998 303-220-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

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TRIMARK HOTEL CORPORATION
5775 DTC Boulevard, Suite 300
Englewood, CO 80111

OFFICERS
President/CEO - Douglas M. Pasquale - 5775 DTC Boulevard, Englewood, CO 80111
Exec. Vice President/Treasurer - Michael Sheh - 5775 DTC Boulevard, Englewood, CO 80111
Senior Vice President - Joel W. Hiser - 5775 DTC Boulevard, Englewood, CO 80111
Vice President - Lyle L. Boll - 5775 DTC Boulevard, Englewood, CO 80111
Vice President - Leslie T. Carlson - 5775 DTC Boulevard, Englewood, CO 80111

DIRECTORS
Daniel S. Y. Bong - Paliburg Plaza, 68 Yee Wo Street, Causeway Bay, Hong Kong
Lawrence Lau - Paliburg Plaza, 68 Yee Wo Street, Causeway Bay, Hong Kong
Douglas M. Pasquale - 5775 DTC Boulevard, Englewood, CO 80111
Michael Sheh - 5775 DTC Boulevard, Englewood, CO 80111

4/21/98