

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
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DOCUMENT #
1. Corporation Name

TRIMARK HOTEL CORPORATION
P23564

Principal Place of Business 5775 DTC Boulevard, Ste 300 Englewood, CO 80111 US	Mailing Address 5775 DTC Boulevard, Ste 300 Englewood, CO 80111 US
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DO NOT WRITE IN THIS SPACE

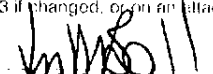
2. Principal Place of Business 21 5775 DTC Boulevard Suite, Apt. #, etc. 22 Suite 300 City & State 23 Englewood, CO Zip 24 80111 Country 25 US		2a. Mailing Address 26 5775 DTC Boulevard Suite, Apt. #, etc. 27 Suite 300 City & State 28 Englewood, CO Zip 29 80111 Country 30 US		3. Date Incorporated or 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 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 _____ (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	☐ Change ☐ Addition
NAME	David C. Ridgley	4.2 NAME	
STREET ADDRESS	5775 DTC Boulevard, Suite 300	4.3 STREET ADDRESS	
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	
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:  **Lyle L. Boll, Vice Pres./Secretary** April 23, 1998 303-220-2000

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