

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 AM 10:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P27227 (8)
1. Corporation Name
LAUDERDALE HOTEL COMPANY

Principal Place of Business WESTIN HOTEL CO. 2001 SIXTH AVE., (TAX DEPT.) SEATTLE WA 98121	Mailing Address WESTIN HOTEL CO. 2001 SIXTH AVE., (TAX DEPT.) SEATTLE WA 98121
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/11/1989	3a. Date of Last Report 04/20/1994
4. FEI Number 91-1466654	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 has liability for intangible tax under S. 190.002, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
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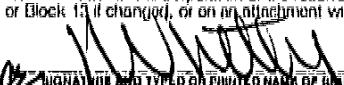
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 1 TITLE	☐ Change ☐ Addition
NAME	AOKI, NORIKAZU	1 2 NAME	
STREET ADDRESS	C/O 2001 SIXTH AVE	1 3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	1 4 CITY - ST - ZIP	
TITLE	VID	2 1 TITLE	☐ Change ☐ Addition
NAME	WHITTY, RAYMOND	2 2 NAME	
STREET ADDRESS	C/O 2001 SIXTH AVE.	2 3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	2 4 CITY - ST - ZIP	
TITLE	VSD	3 1 TITLE	☐ Change ☐ Addition
NAME	YONEMURA, KUNIOMI	3 2 NAME	
STREET ADDRESS	C/O 2001 SIXTH AVE.	3 3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	3 4 CITY - ST - ZIP	
TITLE	VS	4 1 TITLE	☐ Change ☐ Addition
NAME	WALKER, CATHERINE	4 2 NAME	
STREET ADDRESS	C/O 2001 SIXTH AVE.	4 3 STREET ADDRESS	
CITY - ST - ZIP	SEATTLE WA	4 4 CITY - ST - ZIP	
TITLE		5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY - ST - ZIP		5 4 CITY - ST - ZIP	
TITLE		6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY - ST - ZIP		6 4 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 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:  **4/19/95 (200) 443-5123**
Signature, typed or printed name of signing officer or director (Date) (Anytime After 8)

RAYMOND J. WHITTY VICE PRESIDENT & TREASURER