

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

FILED
May 15 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 # **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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/11/1989	
21		26		4. FEI Number 91-1466654	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
Zip		Zip			
24		29			
Country		Country			
25		30			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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	PCOD	1.1 TITLE	P
NAME	FLEISNER, FRED	1.2 NAME	KLEISNER, FREDERICK J.
STREET ADDRESS	2001 6TH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	1.4 CITY-ST-ZIP	
TITLE	EVCF	2.1 TITLE	VPTD
NAME	MAHONERY, RIAHRD	2.2 NAME	MAHONEY, RICHARD LEE
STREET ADDRESS	C/O 2001 SIXTH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	2.4 CITY-ST-ZIP	
TITLE	VPAT	3.1 TITLE	
NAME	SUTTEN, DOUGLAS C	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	SVGC	4.1 TITLE	VPS
NAME	WALKER, CATHERINE	4.2 NAME	MACKAY, CALDER M.
STREET ADDRESS	C/O 2001 SIXTH AVE.	4.3 STREET ADDRESS	2001 6TH AVENUE
CITY-ST-ZIP	SEATTLE WA	4.4 CITY-ST-ZIP	SEATTLE WA 98121
TITLE	AS	5.1 TITLE	
NAME	VALINE, RUTH E	5.2 NAME	
STREET ADDRESS	2001 SIXTH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SEATTLE WA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 supplementary 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 officer 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.

CR2E034 (10/97)