FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P33154** **(6)**

INTERSTATE HOTELS CORPORATION #1026

Principal Place of Business	Mailing Address
FOSTER PLAZA X 680 ANDERSEN DR PITTSBURG PA 15220 US	FOSTER PLAZA X 680 ANDERSEN DR PITTSBURGH PA 15220

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/12/1991**
3a. Date of Last Report: **04/27/1994**
4. FEI Number: **25-1651677** — Applied For / Not Applicable

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

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. 199.032 Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

SHIMOFF, IRVING
COURTHOUSE CENTER,
175 NW 1ST AVE., SUITE 2000
MIAMI FL 33128

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

12. OFFICERS AND DIRECTORS

TITLE	CSD
NAME	FINE, MILTON
STREET ADDRESS	680 ANDERSEN DR.
CITY-ST-ZIP	PITTSBURGH PA
TITLE	V
NAME	FROMAN, ROBERT
STREET ADDRESS	680 ANDERSEN DR.
CITY-ST-ZIP	PITTSBURGH PA
TITLE	S
NAME	DROZ, MARVIN
STREET ADDRESS	680 ANDERSEN DR.
CITY-ST-ZIP	PITTSBURGH PA
TITLE	VT
NAME	PARRINGTON, W.THOMAS
STREET ADDRESS	680 ANDERSEN DRIVE
CITY-ST-ZIP	PITTSBURGH PA
TITLE	P
NAME	KLEISNER, FREDERICK J.
STREET ADDRESS	680 ANDERSEN DRIVE
CITY-ST-ZIP	PITTSBURGH FL
TITLE	V
NAME	RICHARDSON, J. W
STREET ADDRESS	680 ANDERSEN DR
CITY-ST-ZIP	PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

(Six blank entries: TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP, each with [ ] Change [ ] Addition)

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(1)(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: J William Richardson V.P. — 4-26-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

J. William Richardson

0001999 CP