FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P34083** **(6)**

1. Corporate Name

ORLANDO 60 MANAGEMENT COMPANY

Principal Place of Business

INTERSTATE HOTELS CORPORATION
680 ANDERSON DRIVE. FOSTER PLAZA X
PITTSBURGH PA 15220

Mailing Address

INTERSTATE HOTELS CORPORATION
680 ANDERSON DRIVE. FOSTER PLAZA X
PITTSBURGH PA 15220

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 05/28/1991

3a. Date of Last Report: 04/27/1994

2. Previous Principal Address — 21

2a. Previous Mailing Address — 26

Suite, Apt. # or Rm. — 22

Suite, Apt. # or Rm. — 27

City & State — 23

City & State — 28

Zip — 24 — 25

Zip — 29 — 30

4. FEI Number: 25-1658459 — 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. Does corporate qualify for exemption under S. 199.183, Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SHIMOFF, IRVING, ESQUIRE
BORAD & CASSELL
175 N.W. 1ST AVENUE, SUITE 2000
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. The corporation is duly qualified to transact business in Florida. The registered office and registered agent of record in the state of Florida are hereby changed to read as follows:

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VT
NAME	PARRINGTON, W. THOMAS
STREET ADDRESS	680 ANDERSEN DRIVE
CITY, ST, ZIP	PITTSBURGH PA
TITLE	V
NAME	FROMAN, ROBERT L.
STREET ADDRESS	680 ANDERSEN DRIVE
CITY, ST, ZIP	PITTSBURGH PA
TITLE	P
NAME	KLEISNER, FERDERICK J.
STREET ADDRESS	680 ANDERSEN DRIVE
CITY, ST, ZIP	PITTSBURGH PA
TITLE	S
NAME	DROZ, MARVIN I.
STREET ADDRESS	680 ANDERSEN DRIVE
CITY, ST, ZIP	PITTSBURGH PA
TITLE	D
NAME	FINE, MILTON
STREET ADDRESS	680 ANDERSEN DRIVE
CITY, ST, ZIP	PITTSBURGH PA
TITLE	V
NAME	RICHARDSON, J. W
STREET ADDRESS	680 ANDERSEN DR
CITY, ST, ZIP	PITTSBURGH PA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Add/Delete

14. I do hereby certify that the information supplied with this report is substantially identical and 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 of this report 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

J. William Richardson

Date — Signature Date

0474530 FP