

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40037

(4)

1. Corporation Name

BLDG MIAMI HOTEL CORP.



Principal Place of Business

C/O BLDG MANAGEMENT CO. INC.
52 VANDERBILT AVENUE, SUITE 1600
NEW YORK NY 10017

Mailing Address

C/O BLDG MANAGEMENT CO. INC.
52 VANDERBILT AVENUE, SUITE 1600
NEW YORK NY 10017

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified

08/13/1992

3a. Date of Last Report

01/31/1995

4. FEI Number

13-3670994

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. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1503, 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 of Registered Agent)

(Signature of Agent for Change of Registered Office)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO	☐ DELETE
NAME	GOLDMAN, LLOYD	
STREET ADDRESS	%52 VANDERBILT AVE, #1600	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	SONNENFELDT, MICHAEL	
STREET ADDRESS	%52 VANDERBILT AVE, #1600	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	GOLDMAN, VICTORIA	
STREET ADDRESS	%52 VANDERBILT AVE, #1600	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	ISRAELOW, MARVIN	
STREET ADDRESS	%52 VANDERBILT AVE, #1600	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VD	☐ DELETE
NAME	GOLDMAN, KATJA	
STREET ADDRESS	%52 VANDERBILT AVE, #1600	
CITY-ST-ZIP	NEW YORK NY	
TITLE	TD	☐ DELETE
NAME	GOLDMAN, DORIAN	
STREET ADDRESS	%52 VANDERBILT AVE, #1600	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 119.07(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 of this report or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LLOYD GOLDMAN

3/7/96

CR2E034 (12/95)