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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200004337 (1)

DACRA HOSPITALITY SERVICES, INC.

Principal Place of Business Mailing Address * VALDES-FAULI. COBB. BISCHOFF & KRISS PA 230 5TH STREET 2 S. BISCAYNE BLVD., SUITE 3400 MIAMI BEACH FL 33139 DO NOT WRITE IN THIS SPACE MIAMI FL 33131-1897 3. Date Incorporated or Qualified 11/09/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 65-0389063 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & Stato 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes □ No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROBINS, CRAIG 230 FIFTH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 83

11. Pursuant to the provisions of Sections 607.05.02 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.

City

SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE D DELETE 1.1 TITLE Change Addition NAME **ROBINS, CRAIG** 1.2 NAME 230 FIFTH ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33139 1.4 CITY-ST-ZIP City-St-ZiP DELETE 21 TITLE Change Addition NAME **GRETENSTEIN, STEVEN** 22 NAME STREET ADDRESS 230 5TH ST 23 STREET ADDRESS MIAMI BCH FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

14. Thereby certify that the information specified 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 supplying stal 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 iffluency layer or the stee 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 action of the second statutes.

SIGNATURE:

ca: 2 Pobos Dres. 2/20/25 531-870

CR2E034 (10/97)

Zip Code

FILED

Feb 27 1998 8:00am

Secretary of State