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PROFIT CORPORATION ANNUAL REPORT

1996



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

DOCUMENT # 1. Corporation Name

P92000014489 (8)

FT. LAUDERDALE HOTEL HOLDING COMPANY

mopert rece	of Business	Mailing Address		- I POBLIDOL IIO KONE BRON DONA DE	
% FIRST UNION NATIONAL BANK OF FLORIDA % FIRST UNION NATIONAL BANK OF FLORIDA					
200 S BISCAYNE BLVD 14TH FLOOR MIAMI FL 33131		200 S BISCAYNE BLVD 14TH FLOOR MIAMI FL 33131		Date Incorporated or Qualified 12/29/1992	3a. Date of Last Report 07/18/1995
2. Principal Pla	ce of Business	2a. Mailing Address		4. FEI Number	Applied For
		26		65-0379044	Not Applicable
Suite, Apt. 4	, etc.	Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
3		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Gountry	8. This corporation has liability for in	,
<u> </u>	25	29	[30]	Florida Statutes Yes	
	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Re	egistered Agent
	RENTICE-HALL CORPORATION S	SYSTEM, INC.		ess (P.O. Box Number is Not Acceptable	le)
1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		63			
1. Pursuant t	the provisions of Sections 607.0502	and 607.1508, Florida State	tes, the above-named corpora	ation submits this statement for the purp	
or register	ed agent, or both, in the State of Florid. n, and accept the obligations of, Section	la. Such change was authori	zed by the corporation's board	d of directors. Thereby accept the appo	pintment as registered agent. I am
SIGNATURE _	The transport was congestions of cooks				
NUNATUME			. g. g		**************************************
	Signature, typical or printed name of regularised against a	and the Expeliation (S	OTE Begister Agent synistims required	Lwiten ternstating	DATE
	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFI	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
2.	OFFICERS AND PST				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
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Cerced: VIVIAN C. CERECESO 3/12/96
URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: 3/2

(305) 789-4682