

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Cynthia R. Mettler
Secretary of State
BUREAU OF CORPORATIONS

DOCUMENT # **P93000039685 (1)**

PRINCE HOSPITALITY MARKETING CORP.

FILED
Jan 26 1996 8:00 am
Secretary of State



Principal Office

5770 W. IRLO BRONSON WAY
STE. 129
KISSIMMEE FL 34746
US

Alternate Office

5770 W. IRLO BRONSON WAY
STE. 129
KISSIMMEE FL 34746
US

2. Principal Office

2a. Alternate Office

21 5770 W IRLO BRONSON HWY

26 5770 W IRLO BRONSON HWY

22
23
24

27
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9. Name and Address of Current Registered Agent

ALHADEFF, E. RICHARD
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI FL 33130

11. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the Department of State, and that the same are true and correct to the best of my knowledge and belief. I am a resident of this State and am qualified to execute this statement for the purpose of changing its registered office.

[Signature]

CHARLES D. HUNDLEY, PRES.

1-16-96

12. INCORPORATED DIRECTORS

NAME	RESIDENCE
D TOLLMAN, STANLEY S 100 SUMMIT LAKE DR. VALHALLA NY 10595	[] OFFICE
DV TOLLMAN, BRETT G 100 SUMMIT LAKE DR. VALHALLA NY	[] OFFICE
D HUNDLEY, MONTY D 100 SUMMIT LAKE DR. VALHALLA NY 10595	[] OFFICE
DP HUNDLEY, CHARLES D 5770 W. IRLO BRONSON HWY., #129 KISSIMMEE FL	[] OFFICE
DS FREEDMAN, SANFORD 100 SUMMIT LAKE DR. VALHALLA NY	[] OFFICE
T CUTLER, JAMES A 100 SUMMIT LAKE DR. VALHALLA NY	[] OFFICE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

NAME	RESIDENCE	CHANGES
12 E 49th St, 24th Floor NEW YORK, NY 10017	[] OFFICE	[X] Change [] Add
12 E 49th St, 24th Floor NEW YORK, NY 10017	[] OFFICE	[X] Change [] Add
12 E 49th St, 24th Floor NEW YORK, NY 10017	[] OFFICE	[X] Change [] Add
12 E 49th St, 24th Floor NEW YORK, NY 10017	[] OFFICE	[X] Change [] Add
12 E 49th St, 24th Floor NEW YORK, NY 10017	[] OFFICE	[X] Change [] Add
12 E 49th St, 24th Floor NEW YORK, NY 10017	[] OFFICE	[X] Change [] Add

14. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement of the facts as the same appear from the records of the Department of State, and that the same are true and correct to the best of my knowledge and belief. I am a resident of this State and am qualified to execute this statement for the purpose of changing its registered office.

SIGNATURE: *[Signature]* CHARLES D. HUNDLEY 1-16-96 407-397-9300

CR2E034 (12/95)