FOR PEINSTATEMENT			A DEPARTMENT OF STATE Sandra B. Mortham* Secretary of State		E 11	ED	1.		
DOCUMENT # P93000057742 1. Corporation Name EXEL HOTEL MANAGEMENT, CORP.					La 1111 -6	PH L: 33 CY OF STATE SEE FLORIDA DOODEDSE			
					TALLAIME	0002936 -07/20/99-			
Principal Place of Business Mailing Address 800 NORTH ATLANTIC AVENUE 19052 NE 29T DAYTONA BEACH FL 32118 AVENTURA FL			TH AVENUE						
If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4101 N. Andrews Ave. Suite, Apt. #, etc.					300029369631 -07/20/9901097001 4. Date incorporated of Cibility 50.00 ****750.00 To Do Business in Florida 06/13/1993				
Suite 114 Suit			<u> 114</u>		5. FEI Number 65-0444632		F	Applied For Not Applicable	
Zip	auderdale FL Country	uderdale FL 6.					tional Fee required		
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)									
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)			City / State / Zip				
PST	KATZ, DAVID		19052 NE 29TH AVE. 4101 N. Andrews Ave.			AVENTURA PL 33180 Ft. Laudemale, Fc 33:27			
ν	JAFFEE, MORRIS		19052 NE 29TH AVE.			AVENTURA FL 33180 Delete			
DST - V	JOYCE L. KATZ		19970 COLLING AVE 4101 N. Andrews Ave			MIAMI BOHFL 83180 Ft. Lauderdale, FL 33309			
8	KOBERT; ILENE	19052 NE 29TH AVE.			AVENTURA FL 33180 Delete				
			EINSTA	remen		99178	;		
. 8. Name and Address of Current Registered Agent Name					9. Name and Address of New Registered Agent				
19Ç52 NE 29TH AVE AVENTURA FL 33180				Sulte, Apt. #, Etc	treet Address (P.O. Box Number is Not Acceptable) HOI N. Andrews Ave ulte, Apt. #, Etc. Suite 114				
10. It, being appointed the registered agent of the above named corporation, am familiar with and accept the obling appointed the registered agent Registered Agent REGISTERED IGENT MUST SIGN						on 607.0505, F.S.	16/	95	
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for Information on intangible tax.)									
this rein owed by	that I am an officer or director or the rec statement application, the reason for dis y the corporation have been paid and the application is true and accorate, and my	solution has been e names of individ	eliminated, the corpo- uals listed on this form	rate name satisfies m do not qualify for	the requirements an exemption und	of section 607.0401 or 617	.0401, É.S.	., that all fees	

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/26/89 954 63014 Day: Daytime Phone #