

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

FILED

Apr 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000078538 (4)

1. Corporation Name

D'HOTEL INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

9300 N.W. 58 ST  
SUITE 210  
MIAMI FL 33178  
US

9300 N.W. 58 ST  
SUITE 210  
MIAMI FL 33178  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1993

4. FEI Number

65-0447569

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMACHO, LUIS  
9300 N.W. 58TH STREET  
SUITE 210  
MIAMI FL 33178

81 Name

CAMACHO, LUIS

82 Street Address (P.O. Box Number is Not Acceptable)

9300 N.W. 58TH STREET

83

SUITE 205

84 City

MIAMI

FL

85 Zip Code

33178

11. Pursuant to the provisions of Sections 607.0502 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.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

4/20/98  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME DE MENICUCCI, LOURDES G  
STREET ADDRESS 9300 N.W. 58TH ST., STE 210  
CITY-ST-ZIP MIAMI FL

1.1 TITLE SAME ☒ Change ☐ Addition  
1.2 NAME SAME  
1.3 STREET ADDRESS SAME, SUITE #205  
1.4 CITY-ST-ZIP SAME

TITLE ☐ DELETE  
NAME DE MENICUCCI, GIOVANNI O  
STREET ADDRESS 9300 N.W. 58TH ST., STE 210  
CITY-ST-ZIP MIAMI FL

2.1 TITLE SAME ☒ Change ☐ Addition  
2.2 NAME SAME  
2.3 STREET ADDRESS SAME, SUITE 205  
2.4 CITY-ST-ZIP SAME

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied 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 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 if changed, or on an attachment with an address.

SIGNATURE

*[Signature]*

APR 21 1998  
205-591-3593

CR2E034 (10/97)