

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

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 02, 1999 8:00 am Secretary of State

04-02-1999 90070 026 \*\*\*150.00

DOCUMENT # P94000016803

1. Corporation Name ST. MORITZ HOTEL CORP.



Principal Place of Business: 667 MADISON AVENUE NEW YORK NY 10021-8087  
Mailing Address: 655 MADISON AVENUE TAX DEPT. - 5TH FLOOR NEW YORK NY 10021-8043 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 655 Madison Avenue Suite, Apt. #, etc. 27 Tax Dept./14th Flr. City & State: 28 New York, NY Zip: 29 10021-8043 Country: 30 USA

3. Date Incorporated or Qualified: 03/03/1994  
4. FEI Number: 65-0596579 Applied For: Not Applicable  
5. Certificate of Status Desired: \$8.75 Additional Fee Required-  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent: PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City: FL 85 Zip Code

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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
D TISCH, PRESTON R 667 MADISON AVENUE NEW YORK NY 10021-8087  
D ADLER, JACK 667 MADISON AVENUE NEW YORK NY 10021  
DP TISCH, JONATHAN M 667 MADISON AVENUE NEW YORK NY 10021-8087  
AT DESMOND, DENIS 655 MADISON AVENUE NEW YORK NY 10021  
VS HIRSCH, BARRY 655 MADISON AVENUE NEW YORK NY 10021  
T KENNY, JOHN 655 MADISON AVENUE NEW YORK NY 10021

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE: V/S  
5.2 NAME: Garson, Gary W.  
5.3 STREET ADDRESS: 667 Madison Avenue  
5.4 CITY-ST-ZIP: New York, NY 10021-8087  
6.1 TITLE  
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 with all other like empowered.

SIGNATURE: Denis Desmond 4/1/99 ASST. Treasurer Daytime Phone #

CR2E034 (1/1/98)