2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000039039

FILED Aug 12, 2005 8:00 am Secretary of State

08-12-2005 90003 016 ***150.00

1. Entity Na		HTS XLIV, INC.									
Principal Place of Business			Mailing Address						500	6133(2
2930 BISCAYNE BLVD MIAMI, FL 33137			2930 BISCAYNE BLVD MIAMI, FL 33137			# 3 007108 #1 127		500	6/3	36	
2. Principal Place of Business			3. Mailing Address								
Suite, Ap	ot. #, etc.		Suite, Apt. #, etc.				07142005	Chg-P	CR2E03	34 (10/03)	
City & St	ate		City & State				4. FEI Number 65-0492460			Applied For Not Applicable	
Zip Country			Zip				5. Certificate of Status Desired 38.75 Additional Fee Required				
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name						
CHRISTENBURY, SHARON ESQ											
2930 BISCAYNE BLVD MIAMI, FL 33132					Street Address (P.O. Box Number is Not Acceptable)						
					City FL Zip Code						9
B. The above	ve named entity	submits this statement	for the purpose of changing its	registere	ed office or	register	ed agent, or bo	th, in the State of	Florida. I am f	amiliar with,	and accept
the oblig	ations of regist	ered agent.				_	_				·
SIGNATUR	Signature, typed	or printed name of registered age	nt and title if applicable. (NOT	E: Registere	d Agent signatu	re required	when reinstating)		DATE		
1		FEE IS \$150.00 stember 7, 2005		9. Election Campaign Financing \$5 Trust Fund Contribution. Ad			00 May Be ed to Fees	tn accordance corporation of	e with s. 607. fid not receive	193(2)(b), the prior r	F.S., the notice.
			D DIRECTORS	IRECTORS 11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 sistant Treasurer				
TITLE NAME	CD KAHN, SO	MINIV	Delete	TITLI NAM			e Almagro, Pablo			☐ Change	Addition
STREET ADDRES		CAYNE BLVD					ADDRESS 2930 Biscayne Boulevard				
CITY-ST-ZIP	MIAMI, FL	. 33137		CITY	Y-ST-ZIP Mia		mi, FL 331	37			
TITLE	PD		☐ Delete	TITLI						Change	Addition
NAME STREET ADDRESS	AME GALBUT, RUSSELL W TREET ADDRESS 2930 BISCAYNE BLVD			NAM							
CITY-ST-ZIP	1				ET ADDRESS -St-zip						
TITLE	S		☐ Delete	☐ Delete TITLE						Change	Addition
NAME STREET ADDOCS	NAME DACHOH, SHLOMO STREET ADDRESS 2930 BISCAYNE BLVD			NAM	-						
CITY-ST-ZIP MIAMI, FL 33137				ET ADORESS -ST-ZIP							
TITLE	VP		☐ Deleie	TITU	E					Change	Addition
NAME CHRISTENBURY, SHARON			NAME								
STREET ADDRESS 2930 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33137					ET ADORESS -S1-ZIP						
TITLE	T T	. 33131	Delete	TITL						Change	C Addit
NAME	ZDON, JO	SEPH	□ Delete	NAM						☐ Change	Addition

12. 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 report or supplemental 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 the receiver of trustee empowered the receiver of trustee empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

Delete

305.374.500

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

2930 BISCAYNE BLVD

2930 BISCAYNE BLVD

MIAMI, FL 33137

MENIN, BRUCE A

MIAMI, FL 33137

Sharon Christenbury, Vice President 7.21.05

Date

Daytime Phone #

☐ Change

☐ Addition