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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

P94000070273 (5) DOCUMENT # 1. Corporation Name

AMERICAN HOTEL EXCHANGE, INC.

Principal Place of Business

Mailing Address

FILED May 01 1996 8:00 am Secretary of State



2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Mailing Address 2c. Applied For APPLIED FOR 59-3336242 Suite, Apt. #, etc. Suite, Apt. #, etc. 2c. Suite, Apt. #, etc. 2c	%UNITED CORPORATE SERVICES. INC. 801 N.E. 167TH ST., SUITE 300 N. MIAMI BEACH FL 33162				%UNITED CORPORATE SERVICES. INC. 801 N.E. 167TH ST., SUITE 300 N. MIAMI BEACH FL 33162			iC.	Date Incorporated or Qualified 09/23/1994	3a. Date of 09/	Last Re 18/199	,	
Sale Apt 6, etc. Sale Additional Sale Addi	2. Principal Place of Business				a. Mailing Address				4. FFI Number	Applied For			
City & State City & State Colly & Colly	ชา			5:6	6				APPLIED FOR 59-3	336242		lot Applicable	
2p	——————————————————————————————————————								5. Certificate of Status Desired	1 1			
	City & State			28									
B. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 N.E. 167T ST., SUITE 300 N. MIAMI BEACH PL. 33162 82 Street Address (P.C. Box Number is Not Acceptable) 83 A City FL 85 Zep Code 84 City FL 85 Zep Code 85 Zep Code 86 Zep Code 87 Zep Code 88 Zep Code 88 Zep Code 89 Zep Code 89 Zep Code 80 Zep Code 81 Zep Code 82 Zep Code 83 Zep Code 84 City FL 85 Zep Code 85 Zep Code 86 Zep Code 87 Zep Code 88 Zep Code 88 Zep Code 89 Zep Code 80 Zep Code 80 Zep Code 80 Zep Code 80 Zep Code 81 Zep Code 82 Zep Code 83 Zep Code 84 City FL 85 Zep Code 85 Zep Code 86 Zep Code 87 Zep Code 88 Zep Code 88 Zep Code 89 Zep Code 80 Zep Code 80 Zep Code 80 Zep Code 80 Zep Code 81 Zep Code 81 Zep Code 82 Zep Code 83 Zep Code 84 City FL 85 Zep Code 84 City FL 85 Zep Code 85 Zep Code 86 Zep Code 87 Zep Code 86 Zep Code 87 Zep Code 88 Zep Code 88 Zep Code 89 Zep Code 80 Zep Code	Zip		Country		Zip Country				, , , , , , , , , , , , , , , , , , , ,				
UNITED CORPORATE SERVICES, INC. 801 N.E. 187T ST., SUITE 300 N. MIAMI BEACH FL 33162 82 Shreet Auditess (F.O. Box Number is Not Acceptable) 83 Shreet Auditess (F.O. Box Number is Not Acceptable) 84 Oily FL 85 Zap Code 85 Oily FL 85 Zap Code 85 Oily FL 85 Zap Code 86 Oily FL 85 Zap Code Oil Code Statutes, the submits this streament for the purpose of chamging its registered office or registered agent, or best, in the State of Florada Statutes, the submits this streament for the purpose of chamging its registered office or registered agent, or best, in the State of Florada Statutes, the submits this streament for the purpose of chamging its registered office or registered agent, or best, in the State of Florada Statutes, the submits this streament for the purpose of chamging its registered office or registered agent, or best, in the State of Florada Statutes, the submits this streament for the purpose of chamging its registered office or registered agent, or best, in the State of Florada Statutes, the submits this streament for the purpose of chamging its registered office or registered agent, or best, and state agent, or best, and state agent, and	24												
UNITED CORPORATE SERVICES, INC. 801 N.E. 1871 ST., SUITE 300 N. MIAMI BEACH FL 33162 88 Ba City FL 85 Zap Code 11. Pursuant to the provisions of Scotions 607 0562 and 607 1508. Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. State 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 displaces of CX7.0056. Plorida Statutes. SIGNATURE Syndre book of fried frame of legisteria byte in crisis. Plorida Statutes. BOTH REPRODUCTIONS 12. OF HICERS AND DIRECTORS 13. MADDIDINS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 INTEL D BARITZ, KENNTH G 101 PARK AVENUE, SUITE 2507 NEW YORK NY 10178 101 PARK AVENUE, SUITE 2507 NEW YORK NY 10178 DELETE 3 THIE D PELETE 4 THIE D PELETE 5		9. Name	and Address of Curi	rent Regis	tered Agent	Manua							
801 N.E. 187T ST, SUITE 300 N. MIAMI BEACH FL 33162 83 84 City FL 85 Zer Code 11. Pursuant to the provisions of Sections 607 0002 and 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing list registered diffice or registered agent, or both, in the State of Fonds Statutes, he allows named corporation's board of directors. I hereby accept the appointment as registered depent. I am familiar with and accept the obligations of Scienter 677,000-7 florida Statutes, and accept the obligations of Scienter 677,000-7 florida Statutes, and accept the obligations of Scienter 677,000-7 florida Statutes, and accept the obligations of Scienter 677,000-7 florida Statutes, and accept the obligations of Scienter 677,000-7 florida Statutes, and accept the obligations of Scienter 677,000-7 florida Statutes, and accept the obligations of Scienter 677,000-7 florida Statutes, and accept the obligations of Scienter 677,000-7 florida Statutes, and accept the obligations of Scienter 677,000-7 florida Statutes, the obligation of Scienter 677,000-7 florida Statutes, and accept the obligations of Scienter 677,000-7 florida Statutes, the obligation of Scienter 677,000-7 florida Statutes, the obligation of Scienter 677,000-7 florida Statutes, the obligation of Scienter 677,000-7 florida Statutes, and accept the obligation of Scienter 677,000-7 florida Statutes, the obligation of Scienter 677,000-7 florida Scienter 677,000-7 florida Scienter 677,000-7 florida Scienter 677,000-7 florida Scienter 677,00							81	Name				ŀ	
N. MIAMI BEACH FL 33162 Ba							82	Street Add	Address (P.O. Box Number is Not Acceptable)				
11. Pursuant to the provisions of Sections 607 (504) and 607 1508, Florida Statutes, the allows named corporation submits this statement for the purpose of changing its registered difficence agent, or both, in the State of Florida Statutes, the allows named corporation's board of directors. Hereby accept the appointment as registered agent. I am registered agent. I	•				[1								
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 (67) 0005, Florida Statutes. SIGNATURE							84	City		FL	85 Zı	Code	
12	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												
12.	SIGNAT		for printed partie of registered as	pent and title if	annicable (N	VOTE: Registere	иевА Б	1 signature requi	ired when reinstaling	DATE			
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certify that the information indicated on this annual report or supplemental annual report is true and accurate and trust my signature shall have the same legal effect as if made under oath; that I am an officer or director of the Corporation of 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 changes, or or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(212) 867-4639