

FILE 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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000070273 (5)

1. Corporation Name

AMERICAN HOTEL EXCHANGE, INC.



Principal Place of Business

Mailing Address

**%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**

3. Date Incorporated or Qualified

09/23/1994

3a. Date of Last Report

09/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

APPLIED FOR 59-3336242

Applied For

Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23

City & State

27

City & State

24

Zip

Country

28

Zip

Country

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 has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH ST., SUITE 300
N. MIAMI BEACH FL 33162**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **BARITZ, KENNTH G**
STREET ADDRESS **101 PARK AVENUE, SUITE 2507**
CITY-ST-ZIP **NEW YORK NY 10178**

1.1 TITLE **Chairman** ☐ Change ☒ Addition
1.2 NAME **Baritz, Kenneth G.**
1.3 STREET ADDRESS **101 Park Avenue, Suite 2507**
1.4 CITY-ST-ZIP **New York, NY 10178**

TITLE **D** ☐ DELETE
NAME **IZZO, PETER M JR**
STREET ADDRESS **101 PARK AVENUE, SUITE 2507**
CITY-ST-ZIP **NEW YORK NY 10178**

2.1 TITLE **President** ☐ Change ☒ Addition
2.2 NAME **Izzo, Peter M. Jr.**
2.3 STREET ADDRESS **101 Park Avenue, Suite 2507**
2.4 CITY-ST-ZIP **New York, NY 10178**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE **Secretary** ☐ Change ☒ Addition
3.2 NAME **Gross, Amy S.**
3.3 STREET ADDRESS **101 Park Avenue, Suite 2507**
3.4 CITY-ST-ZIP **New York, NY 10178**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE **Treasurer** ☐ Change ☒ Addition
4.2 NAME **Hannay, Teresa**
4.3 STREET ADDRESS **101 Park Avenue, Suite 2507**
4.4 CITY-ST-ZIP **New York, NY 10178**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

Date

(212) 867-4639

Daytime Phone #

CR2E034 (12/95)