

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000070273 (5)  
1. Corporation Name  
AMERICAN HOTEL EXCHANGE, INC.

Principal Place of Business 100 W. LUCERNE CIR. STE. 100 ORLANDO FL 32801 US	Mailing Address 100 W. LUCERNE CIR. STE 100 ORLANDO FL 32801 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/23/1994	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-3336242		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Zip	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
24 Country	29 Country				

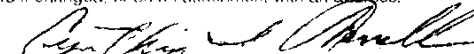
9. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 N.E. 167T ST., SUITE 300 N. MIAMI BEACH FL 33162		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		85 Zip Code	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	VP-CFO
NAME	BARITZ, KENNTH G	1.2 NAME	Cynthia I. Terrell
STREET ADDRESS	100 W. LUCERNE CIR., STE 100	1.3 STREET ADDRESS	100 W. Lucerne Circle, Suite 100
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	D	2.1 TITLE	VP-COO
NAME	IZZO, PETER M JR	2.2 NAME	Roy L. Schiele
STREET ADDRESS	100 W. LUCERNE CIR., STE 100	2.3 STREET ADDRESS	100 W. Lucerne Circle, Suite 100
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	C	3.1 TITLE	Assistant Secretary
NAME	BARITZ, KENNETH	3.2 NAME	Guy A. Longobardo
STREET ADDRESS	100 W. LUCERNE CIR., STE 100	3.3 STREET ADDRESS	100 W. Lucerne Circle, Suite 100
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	P	4.1 TITLE	President
NAME	IZZO, PETER M	4.2 NAME	Peter M. Izzo, Jr.
STREET ADDRESS	100 W. LUCERNE CIR., STE 100	4.3 STREET ADDRESS	100 W. Lucerne Circle, Suite 100
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE	S	5.1 TITLE	Secretary
NAME	GROSS, AMY S.	5.2 NAME	Renee A. Brandner
STREET ADDRESS	100 W. LUCERNE CIR., STE 100	5.3 STREET ADDRESS	100 W. Lucerne Circle, Suite 100
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	Orlando, FL 32801
TITLE		6.1 TITLE	VP-Sales
NAME		6.2 NAME	Matt Guntie
STREET ADDRESS		6.3 STREET ADDRESS	100 W. Lucerne Circle, Suite 100
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Orlando, FL 32801

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:  Cynthia I. Terrell, VP-CFO 4-1-98 407/246-1234

CR2E034 (10/97)

**American Hotel Exchange, Inc.**

**OFFICERS:**

<u>Office Held</u>	<u>Name</u>	<u>Business Address</u>
Treasurer:	Fern D. Simmons	100 W. Lucerne Circle, #100 Orlando, FL 32801
Assistant Treasurer:	Richard Perry	100 W. Lucerne Circle, #100 Orlando, FL 32801

**DIRECTORS:**

Alan J. Rossi	100 W. Lucerne Circle, #100 Orlando, FL 32801
Roy L. Schiele	100 W. Lucerne Circle, #100 Orlando, FL 32801
Peter M. Izzo, Jr.	100 W. Lucerne Circle, #100 Orlando, FL 32801