

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # P96000000275 (3)

1. Corporation Name
AMERICA HOTEL CORPORATION

Principal Place of Business

27 N.E. 9TH STREET
MIAMI FL 33132

Mailing Address

27 N.E. 9TH STREET
MIAMI FL 33132-1714



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/02/1996

3a. Date of Last Report

4. FEI Number

65-0630747

Applied For

Not Applicable

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

HELLER, JONATHAN A
1428 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131

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 report in 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 and assume the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person making this statement and the corporation (NOTE: Registered Agent's signature required when resigning)

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PT
MAYO, JUSTO
% 1428 BRICKELL AVE. 6TH FLOOR
MIAMI FL 33131

11.2 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

SV
MAYO, PAT
% 1428 BRICKELL AVE. 6TH FLOOR
MIAMI FL 33131

11.3 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

11.4 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

11.5 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

11.6 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

11.7 TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I declare by certifying 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 is true and correct as of the date of 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 or changes, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/97 3053737783

CR2E034 (9/96)