

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

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000048769 (9)

1. Corporation Name

AMERICAN HOTEL HOLDINGS CO.

Principal Place of Business

Mailing Address

340 BISCAYNE BLVD.  
SUITE 100  
MIAMI FL 33132

340 BISCAYNE BLVD.  
SUITE 100  
MIAMI FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/06/1996

4. FEI Number

65-0676854

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26 270 N.E. 4th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23

28 Miami, FL 33132

24 Zip

Country

29 Zip

Country

25

30 33132

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD.  
1800 MIAMI CENTER  
MIAMI FL 33131

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME OP  
MICANGELI, MAURIZIO  
STREET ADDRESS 340 BISCAYNE BLVD., STE. 100  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME DVP  
TUPINI, CLAUDIO  
STREET ADDRESS 340 BISCAYNE BLVD., STE. 100  
CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

NAME D  
CORBEDDU, ANTONIO  
STREET ADDRESS 340 BISCAYNE BLVD., STE. 100  
CITY-ST-ZIP MIAMI FL 33132

TITLE ☒ DELETE

NAME D  
DAYTON, M.L.  
STREET ADDRESS 340 BISCAYNE BLVD., STE. 100  
CITY-ST-ZIP MIAMI FL 33132

TITLE ☒ DELETE

NAME D  
FRIEDBAUER, ROGER  
STREET ADDRESS 1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME VP  
CASTERA, BENOIST  
STREET ADDRESS 340 BISCAYNE BLVD STE 100  
CITY-ST-ZIP MIAMI FL 33132

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 270 N.E. 4th Street  
1.4 CITY-ST-ZIP Miami, FL 33132

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D/V

2.3 STREET ADDRESS 270 N.E. 4th Street  
2.4 CITY-ST-ZIP Miami, FL 33132

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME V

6.3 STREET ADDRESS 270 N.E. 4th Street  
6.4 CITY-ST-ZIP Miami, FL 33132

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

CR2E034 (10/97)