

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

FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000103739 (4)

1. Corporation Name  
R & A HOTELS, INC.



Principal Place of Business  
1512 E. BROWARD BLVD.  
SUITE 301  
FORT LAUDERDALE FL 33301

Mailing Address  
1512 E. BROWARD BLVD.  
SUITE 301  
FORT LAUDERDALE FL 33301-2190

3. Date Incorporated or Qualified 12/27/1996	3a. Date of Last Report
4. FEI Number 65-0714888	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 450 EAST LAS OLAS BLVD. Suite, Apt. #, etc.	26 450 EAST LAS OLAS BLVD. Suite, Apt. #, etc.
22 SUITE 700 City & State	27 SUITE 700 City & State
23 FT. LAUDERDALE, FL Zip	28 FT. LAUDERDALE, FL Zip
24 33301	29 33301
25	30

9. Name and Address of Current Registered Agent

STIRK, ROBERT J  
1512 E. BROWARD BLVD.  
SUITE 301  
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name  
Carol J. Gardina  
82 Street Address (P.O. Box Number is Not Acceptable)  
450 EAST LAS OLAS BLVD.  
83  
84 City  
SUITE 700  
FT. LAUDERDALE FL 85 Zip Code  
33301

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 Carol J. Gardina Carol J. Gardina - Controller DATE 4-17-97  
Signature, typed or printed name of registered agent and title if applicable (NOTE - Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	ANDERSON, JOHN H	
STREET ADDRESS	1512 E. BROWARD BLVD., SUITE 301	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE	D	DELETE
NAME	ROBERTS, PETER H	
STREET ADDRESS	1512 E. BROWARD BLVD., SUITE 301	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	450 EAST LAS OLAS BLVD., SUITE 700	
1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301	
2.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	450 EAST LAS OLAS BLVD., SUITE 700	
2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301	
3.1 TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	STIRK, ROBERT J.	
3.3 STREET ADDRESS	450 EAST LAS OLAS BLVD., SUITE 700	
3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301	
4.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DI IORIO, NICHOLAS J.	
4.3 STREET ADDRESS	450 EAST LAS OLAS BLVD., SUITE 700	
4.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301	
5.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	ALLMAND, JAMES R. III	
5.3 STREET ADDRESS	450 EAST LAS OLAS BLVD., SUITE 700	
5.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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: Robert J. Stirk Robert J. Stirk 4/18/97 954-524-5336

CP2E034 (9/96)