

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90012 008 ***300.00

DOCUMENT # **P98000014166**

1. Corporation Name
DESTINATION MIAMI HOTEL, INC.

Principal Place of Business
**11777 SAN VICENTE BOULEVARD
SUTIE 900
LOS ANGELES CA 90049**

Mailing Address
**11777 SAN VICENTE BOULEVARD
SUTIE 900
LOS ANGELES CA 90049**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1998

4. FEI Number
52-2080361

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax ☒ Yes ☐ No

2. Principal Place of Business
21 4525 Collins Avenue

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
23 Miami Beach, FL

City & State

Zip Country
24 33140 25 USA

Zip Country
29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE ☐ Change ☒ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
**Director and President
Charles S. Peck
10333 E. Dry Creek Road, #450
Englewood, CO 80112**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE ☐ Change ☒ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
**Director, VP & CFO
Bleecker P. Seaman III
11777 San Vicente Blvd., #900
Los Angeles, CA 90049**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☒ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
**Director and EVP
Peter A. Del Franco
11777 San Vicente Blvd., #900
Los Angeles, CA 90049**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☒ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
**Secretary
Betty J. Kenyon
11777 San Vicente Blvd., #900
Los Angeles, CA 90049**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☒ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
**Senior Vice President
Peter R. O'Keefe
11777 San Vicente Blvd., #900
Los Angeles, CA 90049**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☒ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
**Chief Executive Officer
John B. Platt III
430 Corona Del Mar
Santa Barbara, CA 93103**

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, with all other like empowered.

SIGNATURE:

Betty J. Kenyon, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/99
Date

310 820-6661
Daytime Phone #

CR2E034 (1/98)

837674-90012-15
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**DESTINATION MIAMI HOTEL, INC.
PROFIT CORPORATION ANNUAL REPORT
OFFICERS CONTINUED**

John M. DeMarco
Vice President and Corporate Counsel
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

Dennis J. Fischer
Senior Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112

B. Thomas Goodwin
Senior Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112

Michael T. O'Neil
Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112

Salve A. Pennya
Senior Vice President and Assistant Secretary
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

Kirk R. Poe
Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112

Thomas F. Gaston
Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112

Constance Wolff
Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112