FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

MIAMI FL 33131

DOCUMENT # S76040

(2)

HOTEL INVESTORS OF ORLANDO, INC.

Principal Pl	lace of Business	Mailing Address			
44 BRICKELL AVE SUITE 1050 MAMI FL 33131		P.O. BOX 7193 FT. LAUDERDALE FL 33338 US		3. Date Incorporated or Qualified 08/27/1991	3a. Date of Last Report 06/20/1995
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0284101	Applied For Not Applicable
Suite, Apt. #, elc. City 8 State		26 Suite, Apt. #, etc 27 City & State		5. Certilicate of Status Desired	\$8.75 Additional Fee Required
				Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
2φ	Country		Country 30	Chiad States	s □No
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
444 SUI	DER, NATHAN I. BRICKELL AVE TE 1050	-	83	idress (P.O. Box Number is Not Acceptal	PE Zin Code
1.86	MICI 99191		PA City		-1 (03) tip 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

84 City

12.	ligrature types or proteoricans of registered agreet and streid a OFFICERS AND DIREC	TORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
IIILE T	D	DELETE	. I THEE	Out its
NAME	BODENHAMER, WILLIAM H,JR		1.2 NAME	
TREET ADDRESS	1330 SE 4TH AVE, SUITE D		1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL		1.4 CHY-S1-2IP	Change Addition
IITLE		DELFTE	2 1 THE	C Change C 1000mo
AME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
			2 4 C+TY - ST - Z+P	Change Addition
CITY-ST-ZIP TITLE		DELETE	3 1 THLE	[] Change [] Addition
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			3.3 STREET ADDRESS	
STREFT ADDRESS			3.4 City - St - ZiP	Change Addition
CITY - ST - ZIP TITLE	i	DELETE	4 1 TITLE	Change Addition
			4.2 NAMÉ	
NAME			4.3 SIREET ADDRESS	
STREET ADDRESS			4.4 CHY - S1 - ZIP	ED 6) EV Addit or
CITY-ST-ZIP		DELETE	5 1 TITLE	Change Addition
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NAME	Ì		5.3 STREET ADDRESS	
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CITY - ST - ZIP		DELETE	6 1 TITLE	Change Addition
TITLE		_	6 2 NAME	
NAME			6.3 STREET ADDRESS	
STREET ADDRESS			0.4.0.7.1. CF 3/6	
CITY ST-ZIP			wished and does not qualify	for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 true 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 954-534-6500