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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # S76497

HOFFMANN HOSPITALITY MANAGEMENT, INC.

Principal Place of Business Mailing Address 7730 LACORNICLE CIRCLE BOCA RATON FL 33433 US DO NOT WRITE IN THIS, SPACE 3. Date Incorporated or Qualified 08/28/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number CF 0093000	
BOCA RATON FL 33433	
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	Applied For
21 26 65-0283920	Not Applicable
	5 Additional Required
City & State Campaign Financing \$5)0 May Be
	ed to Fees
Zip Country R This corporation owes the current year Intangible	
24 25 29 33076 30 Personal Property Tax. Yes	□No
Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	
81 Name	ļ
COHEN, ARTHUR P ESQ. 82 Street Address (P.O. Box Number is Not Acceptable)	
1906 E. OAKLAND PARK BLVD.	
FORT LAUDERDALE FL 33306	
84 City 85 Z	ip 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 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.	
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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.

6.4 CITY-ST-ZIP

SIGNATURE:

FILED

Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90119 015 ***150.00