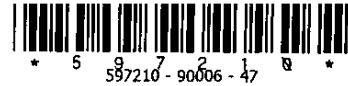




FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90006 047 ***150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		 		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 8 7335(3)					
1. Corporation Name SIRGANY ORLANDO AIRSIDE PARTNER, INC.					
Principal Place of Business 225 E. Robinson Street Suite 600 Orlando, FL 32801-4325		Mailing Address Same			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 10/15/1991 4. FEI Number 65-0326342 Applied For 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 owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent Bechtel, Steven R. 225 E. Robinson Street Suite 600 Orlando, FL 32802			10. Name and Address of New Registered Agent 81 Name Raymond J. Kayal 82 Street Address (P.O. Box Number is Not Acceptable) 6910 NW 12th Street 83 84 City Miami FL 85 Zip Code 33126		
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 <i>Raymond J. Kayal</i> 7/19/99 DATE					
12. OFFICERS AND DIRECTORS TITLE D <input type="checkbox"/> DELETE NAME Kayal, Raymond J. STREET ADDRESS 6910 N.W. 12th Street CITY-ST-ZIP Miami, FL TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 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 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:

Raymond J. Kayal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/99

Date

305-594-5754

Daytime Phone #

CR2E034 (1/98)



P.O. Box 592313, Miami, FL 33159
6910 N.W. 12th Street, Miami, FL 33126
(305) 594-5754 FAX: (305) 477-5261

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S 87335

July 20, 1999

Annual Reports Filing
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Sirgany Orlando Landside Partner, Inc. - Document #S87343 (7)
Sirgany Orlando Airside Partner, Inc. - Document #S87335 (3)

Gentlemen:

Enclosed are the 1999 Annual Reports for the referenced corporations, together with payment of the applicable filing fees. As we advised the Division of Corporations by telephone, our registered agent did not receive the renewal notices from the Division until after the May 1st filing fee deadline. Pursuant to instructions from the Division, the enclosed payment assumes a pre-May filing. In the event this is unacceptable to the Division, please contact us or our registered agent immediately to allow us to supplement the filing fees.

Sincerely,

SIRGANY ENTERPRISES, INC.

A handwritten signature in cursive script, reading "Raymond J. Kayal, Jr.", is written over the typed name.

Raymond J. Kayal, Jr.
Executive Vice President of Development

RJK:mk

Enclosures

cc: Steven R. Bechtel