CORI ANNU	PROFIT PORATION AL REPORT • 1996		Sand Sec	PARTMENT OF STATE fra B. Mortham retary of State OCRPORATIONS		
DOCUN 1. Corporation	/ENT #	V61669	(0)	)		
•	OTEL & SPA AC	CQUISITION, IN	NC.		LIGAN SUSIA SUSIA	
Principal Place	of Business		Mailing Address			
	ELL AVENUE		1428 BRICKELL AV SUITE 208 MIAMI FL 33131	VENUE		
		·			<ol> <li>Date Incorporated or Qualified 09/03/1992</li> </ol>	3a. Date of Last Report 04/21/1995
2. Principal Plac	ce of Business	F-	2a. Mailing Address		4. FEI Number 65-0364553	Applied For
Suite, Apt #	, etc	-	Suite, Apt. #, etc.		5. Certificate of Status Desired	Not Applicab
City & State			City & State		Election Campaign Financing     Trust Fund Contribution	Fee Required \$5.00 May Be
Žiρ	Coun <b>25</b>	try	Ζ <sub>i</sub> ρ	Country 30	8. This corporation has liability for	Added to Fees
	9. Name and Add	ress of Current Re	mintered from		1 10.130 0.000	
999 PO	S, Alberto n es NCE de Leon Bl	SQ. VD. PENTHON	SE-SUITE	_	10. Name and Address of New largest (P.O. Box Number is Not Accepta	B5 Zn Code
999 PO SURTE CORAL  1. Pursuant to or registered familiar with IGNATURE	S, ALBERTO N ESINCE DE LEON BL 1500 GABLES, FL 3313 the provisions of Sec d agent, or both, in the and accept the oblig	SQ.  VO.  PENTHER  4  Itions 607.0502 and e State of Floridal Significants of Section 6	607.1508, Florida Statt uch change was author 07.0606, Florida Statute	82 Street Add 83 84 City  illes, the above named corporation's bounds.	dress (P.O. Box Number is Not Accepta oration submits this statement for the pu ard of directors. Thereby accept the app	FL 85 Zip Code  Irpose of changing its registered offi- nointment as registered agent. Lam
CORAL  1. Pursuant to or registered familiar with GNATURE size.	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig	SQ.  VO.  PENTHER  4  Itions 607.0502 and e State of Floridal Significants of Section 6	607.1508, Florida Statu cuch change was author 07.0506, Florida Statuto	82 Street Add 83 84 City stes, the above named corporates	dress (P.O. Box Number is Not Accepta oration submits this statement for the pu and of directors. Thereby accept the app	FL 85 Zip Code  rpose of changing its registered officent hands agent. Larin
1. Pursuant to or registered familiar with IGNATURE _si  2. TILE AME	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Statu cuch change was author 07.0506, Florida Statuto	82 Street Add 83 84 Oity sites, the above named corporation's books 13. 1 Title 12 NAMF 13 STREET ADDRESS	dress (P.O. Box Number is Not Accepta oration submits this statement for the pu and of directors. Thereby accept the app	FL 85 Zip Code  Irpose of changing its registered offi- nointment as registered agent. Lam
1. Pursuant to or registered familiar with IGNATUREsi 2. TILE MAE REET ADDRESS TY-ST-ZIP	S, ALBERTO N ESINCE DE LEON BL 1609 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig grature typed or perhalism	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607,1508, Florida Statt uch change was author 07,0606, Florida Statute erayeriati 2.	82 Street Add 83 84 Oity sites, the above named corporation's books 2011 Frighting (Aprel Superior resemble) 13. 1 Title 12 NAME	dress (P.O. Box Number is Not Accepta oration submits this statement for the pu and of directors. Thereby accept the app	FL 85 Zip Code  Irpose of changing its registered offinointment as registered agent. Farm  FATE  FATE  FATE  FATE
1. Pursuant to or registered familiar with IGNATURE.  2. TILE MAE. IREET ADDRESS IY-SI-ZIP.  ILE MAE. IREE MADRESS IX-SI-ZIP.  ILE MAE. IX-SI-ZIP.  ILE MAE. IX-SI-ZIP.  ILE MATRESS IX-SI-ZIP.  ILE MAE. IX-SI-ZIP.  ILE MAE. IX-SI-ZIP.  ILE MATRESS IX-SI-ZIP.  ILE MAE. IX-SI-ZIP.  ILE MATRESS IX-SI-ZIP.  ILE	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Statt uch change was author 07.0505, Florida Statute in takenaria 2. ECTORS	82 Street Add 83 84 City  Also the above named corporation's box as a second by the corporation of the corporation	dress (P.O. Box Number is Not Accepta oration submits this statement for the pu and of directors. Thereby accept the app	FL 85 Zip Code impose of changing its registered offinointment as registered agent 1 am  EATE FICERS AND DIRECTORS IN 12  Change Addition
1. Pursuant to or registered familiar with IGNATURE.  2. ILE LIME REET ADDRESS LY-ST-ZIP LE LME REET ADDRESS LY-ST-ZIP	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Stati uch change was author 07.0505, Florida Statute en a centar la 2. ECTORS DELETE	82 Street Add 83 84 Oity sites, the above named corporation's bodies the corporation's bodies. 13. 1 Title 12 NAMF 13 SHRET ADDRESS 14 City-St. Zir. 2 17ILE	dress (P.O. Box Number is Not Accepta oration submits this statement for the pu and of directors. Thereby accept the app of other remaining. ADDITIONS/CHANGES TO OFF	FL 85 Zip Code  urpose of changing its registered offinontment as registered agent. I am  FATE FICERS AND DIRECTORS IN 12  Change Addition  Change Addition
1. Pursuant to or registered familiar with IGNATURE.  2. TILE MME REET ADDRESS IY-ST-ZIP ILE MME REET ADDRESS IY-ST-ZIP ILE MME MME MME MME	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Statt uch change was author 07.0505, Florida Statute in takenaria 2. ECTORS	82 Street Add 83  84 City  Also the above named corporation's box as a second by the corporation of the corporation	press (P.O. Box Number is Not Accepta press) (P.O. Box Number is Not Accepta press) and of directors. Thereby accept the approximation and of directors. Thereby accept the approximation and the pression of	FL 85 Zip Code  Impose of changing its registered officent than as registered agent 1 am  FATE FICERS AND DIRECTORS IN 12  Change Addition  Change Addition
1. Pursuant to or registerer familiar with IGNATURE. SI TILE AME IREET ADDRESS TY-ST-ZIP	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Stati uch change was author 07.0505, Florida Statute en a centar la 2. ECTORS DELETE	82 Street Add  83  84 City  Altes, the above named corporation's box as a corporation's box	ress (P.O. Box Number is Not Accepta retion submits this statement for the purific of directors. Thereby accept the approximation and accept the approximation of the approximati	FL 85 Zip Code  Impose of changing its registered officent than as registered agent 1 am  FATE FICERS AND DIRECTORS IN 12  Change Addition  Change Addition
1. Pursuant to or registerer familiar with IGNATURE. SI 2. THE MAME REET ADDRESS TY-ST-ZIP HE ME REET ADDRESS TY-ST-ZIP HE	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Stati uch change was author 07.0505, Florida Statute en a centar la 2. ECTORS DELETE	82 Street Add 83  84 City  Also, the above named corporation's box 85  ACL 6-John Chaped Support an relation 13. 1 THILE 12 NAME 13 STREET ADDRESS 14 City ST Zir 2 THLE 22 NAME 23 STREET ADDRESS 24 City ST Zir 3 THILE 32 NAME	press (P.O. Box Number is Not Accepta press) (P.O. Box Number is Not Accepta press) and of directors. Thereby accept the approximation and of directors. Thereby accept the approximation and the pression of	FL 85 Zip Code  Impose of changing its registered officent than as registered agent 1 am  FATE FICERS AND DIRECTORS IN 12  Change Addition  Change Addition
CORAL  1. Pursuant to or registerer familiar with IGNATURE.  2. ILE  ME  REET ADDRESS  IY-ST-ZIP  LE  ME  REET ADDRESS  IY-ST-ZIP  LE  ME  ME  ME  ME  ME  ME  ME  ME  ME	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Statucuch change was author 07.0505, Florida Statuce et a, certa e 2.  E CTORS DELETE	82 Street Add  83  84 City  Also, the above named corporation's box is:  Also to the corporation's box is:  Also to the corporation's box is:  Also to the above named corporation's box is:  Also to the above named corporation's box is:  Also to the above named corporation relative to the above is:  Also to the above named corporation relative to the above is box is:  Also to the above named corporation	press (P.O. Box Number is Not Accepta press) (P.O. Box Number is Not Accepta press) and of directors. Thereby accept the approximation and of directors. Thereby accept the approximation and the pression of	ST   Zip Code   Impose of changing its registered officentment as registered agent 1 am   Impose of change   Addition   Change   Addition   Change   Addition   Add
CORAL  1. Pursuant to or registerer familiar with IGNATURE.  2. ILE  IME  REET ADDRESS  IY-ST-ZIP  ILE  IME  REET ADDRESS  IY-ST-ZIP  LE  IME  REET ADDRESS  IY-ST-ZIP	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Statucuch change was author 07.05.05, Florida Statuce et a, cental in the control of the cont	82 Street Add  83  84 City  Aleas, the above named corporation's box as a corporation of the corporation's box as a corporation of the corporation's box as a co	press (P.O. Box Number is Not Accepta press) (P.O. Box Number is Not Accepta press) and of directors. Thereby accept the approximation and of directors. Thereby accept the approximation and the pression of	ST   Zip Code   Impose of changing its registered officentment as registered agent 1 am   Impose of change   Addition   Change   Addition   Change   Addition   Add
PSS PO SUITE CORAL  1. Pursuant to or registered familiar with GNATURE SI 2.  ILE ME REET ADDRESS IY-S1-ZIP LE ME ME REET ADDRESS Y-S1-ZIP LE ME	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Statucuch change was author 07.0505, Florida Statuce et a, certa e 2.  E CTORS DELETE	82 Street Add  83  84 City  Also, the above named corporation's box is:  Also to the corporation's box is:  Also to the corporation's box is:  Also to the above named corporation's box is:  Also to the above named corporation's box is:  Also to the above named corporation relation to the above is:  Also to the above named corporation to the above is:  Also to the above named corporation to the above is:  Also to the above named corporation to the above is:  Als	press (P.O. Box Number is Not Accepta press) (P.O. Box Number is Not Accepta press) and of directors. Thereby accept the approximation and of directors. Thereby accept the approximation and the pression of	ST   Zip Code   Impose of changing its registered officentment as registered agent 1 am   Impose of change   Addition   Change   Addition   Change   Addition   Add
1. Pursuant to or registerer familiar with IGNATURE. SI 22.  TLE AME REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP LE	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Statucuch change was author 07.05.05, Florida Statuce et a, cental in the control of the cont	82 Street Add  83  84 City  Alexante above named corporation's boxes  13.  1 Title  12 NAMF  13 SHEET ADDRESS  4 City ST Zir  2 TITLE  22 NAME  23 STREET ADDRESS  34 City ST Zir  4 TITLE  42 NAME  43 STREET ADDRESS  34 City ST Zir  4 TITLE  52 NAME  43 STREET ADDRESS  34 City ST Zir  5 TITLE  52 NAME  43 STREET ADDRESS  44 City ST Zir  5 TITLE  52 NAME  53 STREET ADDRESS	press (P.O. Box Number is Not Accepta press) (P.O. Box Number is Not Accepta press) and of directors. Thereby accept the approximation and of directors. Thereby accept the approximation and the pression of	ST   Zip Code   Impose of changing its registered officentment as registered agent 1 am   Impose of change   Addition   Change   Addition   Change   Addition   Add
1. Pursuant to or registerer familiar with IGNATURE.  2. THE AME IREET ADDRESS TY-ST-ZIP THE IMME IN STANDERSS TY-ST-ZIP THE IMME IMME IMME IMME IMME IMME IMME IM	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Statucuch change was author 07.05.05, Florida Statuce et a, cental in the control of the cont	82 Street Add  83  84 City  Alexante above named corporation's box to the above named corporation's box to the add to the	press (P.O. Box Number is Not Accepta press) (P.O. Box Number is Not Accepta press) and of directors. Thereby accept the approximation and of directors. Thereby accept the approximation and the pression of	ST   Zip Code   Impose of changing its registered officentment as registered agent 1 am   Impose of change   Addition   Change   Addition   Change   Addition   Add
CORAL  1. Pursuant to or registered familiar with	S, ALBERTO N ESINCE DE LEON BL 1600 GABLES, FL 3313 the provisions of Sec diagent, or both, in the and accept the oblig gratual transfer printed con PTS MALAVE, ADO 1428 BRICKEL	SQ.  VD.  Helions 607.0502 and e State of Floridal Stateons of Section Good to the Control of th	607.1508, Florida Statucuch change was author 07.05.05, Florida Statuce 24.44 at 1 2.8 ECTORS DELETE DELETE	82 Street Add  83  84 City  Also, the above named corporation's box as a corporation's box	press (P.O. Box Number is Not Accepta press) (P.O. Box Number is Not Accepta press) and of directors. Thereby accept the approximation and of directors. Thereby accept the approximation and the pression of	FL 85 Zip Code  Impose of changing its registered officent as registered agent 1 am  FATE FICERIS AND DIRECTORS IN 12 Change Addition  Change Addition  Change Addition  Change Addition  Change Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5/16/96 (305) 445-4668

## **POWER OF ATTORNEY** KNOW ALL MEN BY THESE PRESENTS

That I, Adolfo Malave, as President for BV HOTEL & SPA ACQUISITION, have made, constituted and appointed, and by these presents does make, constitute and appoint ALBERTO N. TRELLES true and lawful attorney for them and in their name, place and stead:

TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED IN ORDER TO COMPLY WITH THE CORPORATION ANNUAL REPORT.

giving and granting unto ALBERTO N. TRELLES said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that ALBERTO N. TRELLES said attorney or substitute shall lawfully do or

cause to be done by virtue nereof.	
of, In Witness Whereof, We have I	hereunto set our hands and seals the $/\!$
Sealed and delivered in the presence of	By:
State of Florida	

County of Dade

Be It Known, That on the 14 day of MAY, , 1996, before n	ne,					
ALAGIO N. TILLUS a NOTARY PUBLIC in and for the State of FLORIDIA do	uly					
commissioned and sworn, dwelling in the City of MANGE . County of DANGE	_					
personally came and appeared ADOLFO MALAVE as PRESIDENT	of					
BV HOTEL & SPA ACQUISITION, INC., to me personally known, and known to me to be						
the same persons described in and who executed the within power of attorney, a						
acknowledged the within power of attorney to be the act and deed.						

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.