

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V65585

(4)

1. Corporation Name

ALEXANDER HOTEL CORP.



Principal Place of Business

Mailing Address

670 ADORNO AND ZEDER
3601 S. BAYSHORE DR.
MIAMI BEACH FL 33133
US

670 ADORNO AND ZEDER
3601 S. BAYSHORE DR.
MIAMI BEACH FL 33133
US

2. Principal Place of Business

2a. Mailing Address

21 5225 Collins Ave

26 5225 Collins Ave

22 Suite, Apt #, etc

27 Suite, Apt #, etc

23 City & State

28 City & State

23 Miami Beach, Fla.

28 Miami Beach, Fla.

24 Zip

25 Country

29 Zip

30 Country

24 33140

25 USA

29 33140

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCKIBBIN, DAVID A.
STE 1800
2601 S. BAYSHORE DR.
MIAMI FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

5225 Collins Ave

83

84 City

Miami Beach

FL

85 Zip Code

33140

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

D. A. McKibbin

(NOTE: Registered Agent's signature required when a new agent is appointed.)

6-26-96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MCKIBBIN, DAVID A. C
STREET ADDRESS 2601 S. BAYSHORE DR., #1600
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME D McKibbin, David A.
13 STREET ADDRESS 5225 Collins Ave
14 CITY-ST-ZIP Miami Beach, Fla. 33140

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

D. A. McKibbin
David A. McKibbin

6-26-96

(305) 865 6500

CR2E034 (3/96)