

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90006 011 ***300.00

DOCUMENT # F97000005663

1. Corporation Name
MANDARIN ORIENTAL MIAMI, INC.

Principal Place of Business
222 SANSOME ST.
SAN FRANCISCO CA 94104

Mailing Address
222 SANSOME ST.
SAN FRANCISCO CA 94104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/28/1997

4. FEI Number
51-0367840

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 501 BRICKELL KEY DR.

26 Suite, Apt. #, etc.

22 1000

27

23 MIAMI FL

28 City & State

24 33131 25 USA

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL 85 Zip 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME RILEY, ROBERT E
STREET ADDRESS 281 GLOUCESTER RD., CAUSEWAY BAY
CITY-ST-ZIP HONG KONG, CHINA ☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME BURNETT, STUART M
STREET ADDRESS 281 GLOUCESTER RD., CAUSEWAY BAY
CITY-ST-ZIP HONG KONG, CHINA ☐ DELETE

2.1 TITLE D/P
2.2 NAME Burnett, Stuart M
2.3 STREET ADDRESS 281 Gloucester RD., Causeway Bay
2.4 CITY-ST-ZIP Hong Kong, China ☒ Change ☐ Addition

TITLE DT
NAME LA MONT, CYNTHIA
STREET ADDRESS 222 SANSOME ST.
CITY-ST-ZIP SAN FRANCISCO CA 94104 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME LOKE, KIT CHOY
STREET ADDRESS TWO EMBARCADERO CENTER, STE. 2100
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME HULTNER, WOLFGANG K
STREET ADDRESS 222 SANSOME ST.
CITY-ST-ZIP SAN FRANCISCO CA 94104 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE D
6.2 NAME Witt, John
6.3 STREET ADDRESS 281 Gloucester RD., Causeway Bay
6.4 CITY-ST-ZIP Hong Kong, China ☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)