

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005663

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MANDARIN ORIENTAL MIAMI, INC.

## Current Principal Place of Business:

500 BRICKELL KEY DR.  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O MANDARIN ORIENTAL MANAGEMENT USA, INC.  
345 CALIFORNIA STREET, SUITE 1250  
SAN FRANCISCO, CA 94104

## New Mailing Address:

FEI Number: 51-0367840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: LEE, SHERRY  
Address: 345 CALIFORNIA ST., STE. 1250  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S ( ) Delete  
Name: LOKE, KIT CHOY  
Address: 101 SECOND ST., STE. 1800  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DP ( ) Delete  
Name: HULTNER, WOLFGANG K  
Address: 345 CALIFORNIA ST STE 1250  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D ( ) Delete  
Name: WITT, JOHN R  
Address: C/O 281 GLOUCESTER RD.  
City-St-Zip: CAUSEWAY BAY, HONG KONG,

Title: V ( ) Delete  
Name: GONZALEZ, JORGE  
Address: 500 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY LEE

DT

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date