

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # L17057 (5)**  
1. Corporation Name  
**40 HOTEL CORP.**



Principal Place of Business: **54 STATE ST ALBANY NY 12207 US**  
Mailing Address: **54 STATE ST ALBANY NY 12207 US**

3. Date Incorporated or Qualified: **09/19/1989**  
3a. Date of Last Report: **03/17/1995**  
4. FEI Number: **58-1862312**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**BOYLES, WILLIAM A.  
201 EAST PINE STREET, SUITE 1200  
ORLANDO FL 32801**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------|---|---|
| TITLE                      | PD                | 1 1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ZIPES, RICHARD D. | 12 NAME   |   |
| STREET ADDRESS             | 54 STATE ST       | 13 STREET ADDRESS                                     |   |
| CITY-ST-ZIP                | ALBANY NY         | 14 CITY-ST-ZIP  |   |
| TITLE                      | VST               | 2 1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SWAWITE, DAVID    | 22 NAME   |   |
| STREET ADDRESS             | 54 STATE ST       | 23 STREET ADDRESS                                     |   |
| CITY-ST-ZIP                | ALBANY NY         | 24 CITY-ST-ZIP  |   |
| TITLE                      | D                 | 3 1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SWAWITE, DAVID    | 32 NAME   |   |
| STREET ADDRESS             | 54 STATE ST       | 33 STREET ADDRESS                                     |   |
| CITY-ST-ZIP                | ALBANY NY         | 34 CITY-ST-ZIP  |   |
| TITLE                      |                   | 4 1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                   | 42 NAME   |   |
| STREET ADDRESS             |                   | 43 STREET ADDRESS                                     |   |
| CITY-ST-ZIP                |                   | 44 CITY-ST-ZIP  |   |
| TITLE                      |                   | 5 1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                   | 52 NAME   |   |
| STREET ADDRESS             |                   | 53 STREET ADDRESS                                     |   |
| CITY-ST-ZIP                |                   | 54 CITY-ST-ZIP  |   |
| TITLE                      |                   | 6 1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                   | 62 NAME   |   |
| STREET ADDRESS             |                   | 63 STREET ADDRESS                                     |   |
| CITY-ST-ZIP                |                   | 64 CITY-ST-ZIP  |   |

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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David Swawite Vice Pres* 4/10/96 5784324500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)