

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L17057

**FILED**  
**Feb 17, 2017**  
**Secretary of State**  
**CC8501932196**

**Entity Name:** 40 HOTEL CORP.

**Current Principal Place of Business:**

40 BEAVER ST  
ALBANY, NY 12207

**Current Mailing Address:**

40 BEAVER ST  
ALBANY, NY 12207 US

**FEI Number:** 58-1862312

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ZIPES, RICHARD D  
112 NURMI DR  
FORT LAUDERDALE, FL 33301 US

*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

**Officer/Director Detail :**

Title PD  
Name ZIPES, RICHARD D.  
Address 40 BEAVER ST  
City-State-Zip: ALBANY NY 12207

Title VST  
Name SWAWITE, DAVID  
Address 40 BEAVER ST  
City-State-Zip: ALBANY NY 12207

Title OFFICER  
Name SWAWITE, DAVID  
Address 40 BEAVER ST  
City-State-Zip: ALBANY NY 12207

*I hereby 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 all other like empowered.*

**SIGNATURE:** KAREN SPAWN

**CONTROLLER**

**02/17/2017**

Electronic Signature of Signing Officer/Director Detail

Date