

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17057

Entity Name: 40 HOTEL CORP.

Current Principal Place of Business:

54 STATE STREET
SUITE 800
ALBANY, NY 12207

Current Mailing Address:

54 STATE STREET
SUITE 800
ALBANY, NY 12207 US

FEI Number: 58-1862312

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIPES, RICHARD D
908 SW 7TH STREET
FORT LAUDERDALE, FL 33315 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 54 STATE STREET
SUITE 800
City-State-Zip: ALBANY NY 12207

Title VST
Name SWAWITE, DAVID
Address 54 STATE STREET
SUITE 800
City-State-Zip: ALBANY NY 12207

Title OFFICER
Name SWAWITE, DAVID
Address 54 STATE STREET
SUITE 800
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

02/19/2021

Electronic Signature of Signing Officer/Director Detail

Date