

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90022 041 ***150.00

DOCUMENT # F92000000253

1. Entity Name

LAKE PARK FLORIDA HOTEL CORP.

Principal Place of Business

Mailing Address

14180 DALLAS PARKWAY
 SUITE 810
 DALLAS TX 75240
 US

14180 DALLAS PARKWAY
 SUITE 810
 DALLAS TX 75240-4341
 US

C0070233



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0368125

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | CHANGE | ADDITION |
|-------|-------------------|--------------------------------|--------------------|-------------------------------------|---------|--------------------|----------------------------|-----------------|--------------------------|-------------------------------------|
| PD | FISHER, RICHARD L | 299 PARK AVENUE | NEW YORK NY 10017 | <input checked="" type="checkbox"/> | Pres | Bennett, Archie Jr | 14180 Dallas Pkwy, Ste 810 | Dallas TX 75240 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| VS | EDELMAN, MARTIN L | 280 PARK AVENUE | NEW YORK NY 10017 | <input checked="" type="checkbox"/> | VP/ Sec | Brooks, David A. | 14180 Dallas Pkwy, Ste 810 | Dallas TX 75240 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| VD | LELAND, MARC | 1001 19TH STREET N. | ARLINGTON VA 22209 | <input checked="" type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| VP | BENNETT, MONTY | 14180 DALLAS PARKWAY, STE. 810 | DALLAS TX 75240 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| VPT | KIMICHIK, DAVID | 14180 DALLAS PARKWAY, STE. 810 | DALLAS TX 75240 | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | | | | | <input type="checkbox"/> | <input type="checkbox"/> |

13. 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 report or supplemental 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 11 or Block 12 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

4-17-00

Date

972-778-9283

Daytime Phone #

CR2E034 (9/99)