

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000003547

1. Corporation Name:

STANFORD HOTELS CORPORATION

Principal Place of Business

433 CALIFORNIA ST., 7TH FL.  
SAN FRANCISCO CA 94104-2011

Mailing Address

433 CALIFORNIA ST., 7TH FL.  
SAN FRANCISCO CA 94104-2011

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90165 010 \*\*\*600.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1995

4. FEI Number

94-3033518

Applied For

Not Applicable

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MR. JOHN MACKEY  
7550 AUGUSTA NATIONAL DRIVE  
ORLANDO FL 32822

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD ☐ DELETE

NAME LUI, LAWRENCE Y  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE DV ☐ DELETE

NAME CARTER, ANTONY  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE D ☒ DELETE

NAME LUI, GORRETTI  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE S ☐ DELETE

NAME WEIBLE, JOYCE M  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE CFCIT ☒ DELETE

NAME LEUNG, WILFRED  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CFD  
EVANS, JAMES E.M.  
433 CALIFORNIA ST., 7TH FL.  
SAN FRANCISCO, CA 94104-2011

14. 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 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, with all other like empowered.

SIGNATURE:

JOYCE M. WEIBLE  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 17, 1999

Date

(415) 398-3333

Daytime Phone #

CR2E034 (1/1/98)