2000 UNIFORM BUSINESS REPORT (UBR)

0870174

DOCUMENT # F96000006615

1. Entity Name

LIBERTY HOSPITALITY GROUP, INC.

FILED

00 APR 26 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
13 RIVERSIDE RD. RIVERSIDE OFFICE PARK WESTON MA 02193	13 RIVERSIDE RD. C/O LIBERTY HOSPITALITY WESTON MA 02493-2249 US
2. Principal Place of Business 600 Atlantic Avenue Suite, Apt. #, etc.	3. Mailing Address 600 Atlantic Ave Suite, Apt. #, etc.
City & State Boston, MA 02210	City & State Boston, MA 02210
Zip / Country 02210-2214 / USA	Zip / Country 02210-2214 / USA

4. FEI Number 04-3096030 ☐ Applied For ☐ Not Applicable

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
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) 200003246172--3 -05/10/00--01016--010 City ****150 FEI ****150.00

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	PD MARINELLA, SABINO 600 ATLANTIC AVE. BOSTON MA 02210-2210	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MARINELLA, SABINO 600 ATLANTIC AVE. BOSTON, MA 02210-2210	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MCCARTHY, JOHN M 13 RIVERSIDE RD. WESTON MA 02193	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MCCARTHY, JOHN M. 600 ATLANTIC AVENUE BOSTON, MA 02210-2214	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BENNING, JOHN A 600 ATLANTIC AVE. BOSTON MA 02210-2210	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER AND DIRECTOR BENNING, JOHN A. 600 ATLANTIC AVENUE BOSTON, MA 02210-2214	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT KALLANDER, KAREN L 13 RIVERSIDE RD. WESTON MA 02193	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR J. PAUL CONDRIN III 175 BERKELEY STREET BOSTON, MA 02117	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MOCERI, ANTHONY C/O LHG 13 RIVERSIDE ROAD WESTON MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MOCERI, ANTHONY R. 17260 HARBOUR POINTE DRIVE FORT MYERS, FLORIDA 33908	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GILVAR, BARRY C/O LHG 13 RIVERSIDE ROAD WESTON MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SECRETARY GILVAR, BARRY S. 175 BERKELEY STREET BOSTON, MA 02117	☒ Change ☐ Addition TS

CR2E034 (9/99)

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: _____ 4/10/00 617 371 2256
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

John M. McCarthy, Executive Vice President