

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 91418 021 ***150.00

DOCUMENT # F96000006615

1. Entity Name

LIBERTY HOSPITALITY GROUP, INC.

Principal Place of Business

**175 BERKELEY STREET. MAIL STOP: 03E
 BOSTON MA 02117
 US**

Mailing Address

**175 BERKELEY STREET. MAIL STOP: 03E
 BOSTON MA 02117
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANSFIELD, CHRISTOPHER C 175 BERKELEY STREET BOSTON MA 02117 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCCARTHY, JOHN M 175 BERKELEY STREET BOSTON MA 02117 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KALLANDER, KAREN 175 BERKELEY STREET BOSTON MA 02117 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONDRI, J. PAUL 175 BERKELEY STREET BOSTON MA 02117 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOCERI, ANTHONY R 17260 HARBOUR POINTE DRIVE FORT MYERS FL 33908 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEGG, DEXTER R 175 BERKELEY STREET BOSTON MA 02117 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCARTHY, JOHN M 175 BERKELEY STREET BOSTON, MA 02117 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT KALLANDER, KAREN 175 BERKELEY STREET BOSTON, MA 02117 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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] **REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/02

Date

Daytime Phone #

CR2E034 (9/01)