

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0026578
AF

DOCUMENT # L00000012622

1. Entity Name

GALE & WENTWORTH HOSPITALITY OF FLORIDA, L.L.C.

01 MAY -3 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

200 CAMPUS DRIVE
FLORHAM NJ 07932

Mailing Address

200 CAMPUS DRIVE
FLORHAM NJ 07932

2. Principal Place of Business

Suite, Apt. #, etc.

9055 Ibis Blvd

City & State

West Palm Beach, Florida

Zip

33412

Country

USA

3. Mailing Address

Suite, Apt. #, etc.

9055 Ibis Blvd

City & State

West Palm Beach, Florida

Zip

33412

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

58-2576946

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL, INC.
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO FL 32801

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

500004326705--8
-05/29/01--01134--024
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director Kitson, Sydney 9055 Ibis Blvd West Palm Beach, Florida 33412	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / D Leeder, Mike 9055 Ibis Blvd West Palm Beach, Florida 33412	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / D Speer, George G. 9055 Ibis Blvd West Palm Beach, Florida 33412	☐ 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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)