

**AMENDED**

ROSEN HOTELS, INC. 593006109

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # L70108**

1. Entity Name

ROSEN HOTEL, INC.

Principal Place of Business

Mailing Address

7600 INTERNATIONAL DRIVE 7600 INTERNATIONAL DRIVE  
ORLANDO FL 32819 ORLANDO, FL 32819

2. Principal Place of Business

9840 INTERNATIONAL DRIVE

3. Mailing Address

9840 INTERNATIONAL DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City &amp; State

ORLANDO, FL

City &amp; State

ORLANDO, FL

4. FEI Number

59-3006109

Applied For

Not Applicable

Zip  
32819Country  
USZip  
32819Country  
US5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

SANTOS, FRANK  
9840 INTERNATIONAL DRIVE  
ORLANDO, FL 32819

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, 2001 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 PSTD  
NAME ROSEN, HARRIS ☐ Delete  
STREET ADDRESS % 7600 INTERNATIONAL DRIVE  
CITY - ST - ZIP ORLANDO, FL 32819TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition  
NAME ROSEN, HARRIS  
STREET ADDRESS % 7600 INTERNATIONAL DRIVE  
CITY - ST - ZIP ORLANDO, FL 32819TITLE V ☐ Change ☒ Addition  
NAME TOOHEY, GARRITT  
STREET ADDRESS 9840 INTERNATIONAL DRIVE  
CITY - ST - ZIP ORLANDO, FL 32819TITLE T/S ☐ Change ☒ Addition  
NAME SANTOS, FRANK  
STREET ADDRESS 9840 INTERNATIONAL DRIVE  
CITY - ST - ZIP ORLANDO, FL 32819TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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:**HARRIS ROSEN  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/24/01 (407) 996-6840

Date

Daytime Phone #

SP