

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90161 012 \*\*\*150.00

0025889

**DOCUMENT # P98000026081**

1. Entity Name  
**INNKEEPERS HOSPITALITY FLORIDA, INC.**

Principal Place of Business      Mailing Address  
**340 ROYAL POINCIANA WAY**      **340 ROYAL POINCIANA WAY**  
**302**      **302**  
**PALM BEACH FL 33480**      **PALM BEACH FL 33480**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0826461**      Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**SHAW, FREDERIC M**  
**302 ROYAL POINCIANA WAY**  
**PALM BEACH FL 33480**

7. Name and Address of New Registered Agent  
 Name **Jeffrey Fisher**  
 Street Address (P.O. Box Number is Not Acceptable) **302 Royal Poinciana Way**  
 City **Palm Beach**      **FL**      Zip Code **33480**

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 *Roger A Pollak*      DATE **1/22/01**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME PD SHAW, FEDRICK M STREET ADDRESS 302 ROYAL POINCIANA WAY CITY-ST-ZIP PALM BEACH FL 33480	<input checked="" type="checkbox"/> Delete	TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME D FISHER, JEFFREY STREET ADDRESS 302 ROYAL POINCIANA WAY CITY-ST-ZIP PALM BEACH FL 33480	<input type="checkbox"/> Delete	TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME V LONGSLEY, JOHN STREET ADDRESS 302 ROYAL POINCIANA WAY CITY-ST-ZIP PALM BEACH FL 33480	<input type="checkbox"/> Delete	TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP LANGLEY, JOHN (spelling)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME AS POLLAK, ROGER STREET ADDRESS 302 ROYAL POINCIANA WAY CITY-ST-ZIP PALM BEACH FL 33480	<input type="checkbox"/> Delete	TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP S/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP AS Philip Cohen 302 Royal Poinciana Way Palm Beach, FL 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Roger A Pollak*      DATE **1/22/01**      DAYTIME PHONE # **561-655-9001**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)