

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **K93684**

1. Entity Name

HYATT LEGAL PLANS OF FLORIDA, INC.

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90034 002 ***158.75

A0062749

Principal Place of Business Mailing Address
1111 SUPERIOR AVENUE 1111 SUPERIOR AVENUE
CLEVELAND, OH 44114-2507 CLEVELAND, OH 44114-2507

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 34-1631590 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
ZEIGLER, PAUL A.
106 E. COLLEGE AVE.
12TH FLOOR
TALLAHASSEE, FL 32301

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 _____ (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 PD ☐ Delete
NAME BROOKS, WILLIAM H.
STREET ADDRESS 1111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND, OH 44114-2507
TITLE T ☐ Delete
NAME PENZNER, MICHAEL C.
STREET ADDRESS 1111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND, OH 44114-2507
TITLE C ☐ Delete
NAME LATRENTA, NICHOLAS D.
STREET ADDRESS 1 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010
TITLE GC ☐ Delete
NAME KOHN, ANDREW
STREET ADDRESS 1111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND, OH 44114-2507
TITLE VPS ☐ Delete
NAME ALBERTALLI, ROY C.
STREET ADDRESS 1 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010
TITLE DIRECTOR ☐ Delete
NAME MULLANEY, WILLIAM J.
STREET ADDRESS 1 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE ASSISTANT VICE PRESIDENT ☐ Change ☐ Addition
NAME HARRISON, GREGORY M.
STREET ADDRESS 1 MADISON AVENUE
CITY-ST-ZIP NEW YORK, NY 10010
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ 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:  **ANDREW KOHN** **GENERAL COUNSEL** 4/27/2001 266-694-4337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)