

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # Z00301

1. Entity Name

CARNICON-VENEZUELA HOTEL CONSULTANTS, L.C.

Principal Place of Business

1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207

Mailing Address

1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207

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

65-0252096

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PELTZ, ARVIN, ESQ.  
3250 MARY ST.  
SUITE 500  
MIAMI FL 33133

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**  
**Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
CHC HOTELS & RESORTS, CORP.  
1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGRM  
CARNICON HOLDINGS CORP.  
1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
KLEISNER, FRED  
1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
TANG, TED  
1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
SMITH, RICK  
1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
HENDRICK, JUDY  
1950 STEMMONS FREEWAY, SUITE 6001  
DALLAS TX 75207 ☐ Delete

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*

4-29-02

2148631002

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

Date

Daytime Phone #

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90060 002 \*\*\*\*50.00



DO NOT WRITE IN THIS SPACE

CR2E083 (9/01)