2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am Secretary of State **DOCUMENT # 530395** 1. Entity Name HARRISON CONFERENCE SERVICES OF FLORIDA, INC. 05-24-2000 90195 029 ***150.00 Principal Place of Business Mailing Address 755 CROSSOVER STREET 755 CROSSOVER STREET MEMPHIS TN 38117 MEMPHIS TN 38117-4906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1761631 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Matthew J. Hart Change ☐ Addition D TITLE Delete TITLE NAME HALPERN, M. RONALD NAME 9336 Civic Center Drive STREET ADDRESS 755 CROSSOVER STREET STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Beverly Hills, CA 90210 MEMPHIS TN 38117 X Delete TITLE Change Addition TITLE John T. Kealey 9.336 Civic Center Drive NAME KELLEHER, RICHARD M STREET ADDRESS STREET ADDRESS 755 CROSSOVER STREET CITY-ST-ZIP CITY-ST-ZIP Beverly Hills, CA 90210 MEMPHIS TN 38117 Change ☐ Addition X Delete TITLE TITLE VPSD Dieter H. Hunkestein NAME KESSER, PETER H NAME 9336 Civic Center Drive STREET ADDRESS STREET ADDRESS 755 CROSSOVER STREET CITY-ST-7IP Beverly Hills, CA 90210 CITY-ST-ZIP MEMPHIS TN 38117 X Delete TITLE Change ☐ Addition TITLE n Robert M. La Forgia 9336 Civic Center Brive NAME NAME LAKE, RALPH B STREET ADDRESS STREET ADDRESS 755 CROSSOVER STREET CITY-ST-ZIP Beverly Hills, CA 90210 CITY-ST-7IP MEMPHIS TN 38117 ☐ Addition X Delete Change TITLE TITLE Mittue Smith, III NAME NAME CHAMPION, CAROL G 9336 Civic Center Drive STREET ADDRESS STREET ADDRESS 755 CROSSOVER STREET CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38117 Beverly Hills, CA 90210 Change TITLE VPT Delete TITLE ☐ Addition Karen D. Ricdel NAME TRUEBLOOD, RICHARD L NAME 755 Crossover Lane STREET ADDRESS STREET ADDRESS 755 CROSSOVER STREET

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.

CITY-ST-ZIP

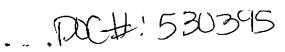
SIGNATURE:

MEMPHIS TN 38117

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Memphis, TN 38117



HARRISON CONFERENCE SERVICES OF FLORIDA, INC. FEDERAL ID NUMBER: 59-1761631

DIRECTORS	ADDRESS	
Matthew J. Hart	9336 Civic Center Drive, Beverly Hills, CA 90210	
Dieter H. Huckestein	9336 Civic Center Drive, Beverly Hills, CA 90210	
John T. Kealey	9336 Civic Center Drive, Beverly Hills, CA 90210	

OFFICERS	TITLE	ADDRESS
John T. Kealey	President	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckestein	Exe. Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Pat Renken	Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
M. Hue Smith, III	V. President & Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
Craig Callan	Asst. Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
Robert M. La Forgia	Sr. V. President & Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
R. Bryan Mulroy, Jr.	V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
W. Steven Standefer	V. President & Asst. Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
Karen D. Riedel	Asst. V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117