

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 24, 2000 8:00 am**
Secretary of State

05-24-2000 90195 029 ***150.00

DOCUMENT # 530395

1. Entity Name

HARRISON CONFERENCE SERVICES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

**755 CROSSOVER STREET
MEMPHIS TN 38117****755 CROSSOVER STREET
MEMPHIS TN 38117-4906**

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

59-1761631

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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, 2000 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	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
D	HALPERN, M. RONALD	755 CROSSOVER STREET	MEMPHIS TN 38117	<input checked="" type="checkbox"/>
P	KELLEHER, RICHARD M	755 CROSSOVER STREET	MEMPHIS TN 38117	<input checked="" type="checkbox"/>
VPSD	KESSER, PETER H	755 CROSSOVER STREET	MEMPHIS TN 38117	<input checked="" type="checkbox"/>
D	LAKE, RALPH B	755 CROSSOVER STREET	MEMPHIS TN 38117	<input checked="" type="checkbox"/>
VP	CHAMPION, CAROL G	755 CROSSOVER STREET	MEMPHIS TN 38117	<input checked="" type="checkbox"/>
VPT	TRUEBLOOD, RICHARD L	755 CROSSOVER STREET	MEMPHIS TN 38117	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
D	Matthew S. Hart	9336 Civic Center Drive	Beverly Hills, CA 90210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P/D	John T. Kealey	9336 Civic Center Drive	Beverly Hills, CA 90210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/D	Dieter H. Hunkstein	9336 Civic Center Drive	Beverly Hills, CA 90210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/T	Robert M. LaForgia	9336 Civic Center Drive	Beverly Hills, CA 90210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V/S	M. Hue Smith, III	9336 Civic Center Drive	Beverly Hills, CA 90210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AV/AT	Karen D. Riedel	755 Crossover Lane	Memphis, TN 38117	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:

Karen D. Riedel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR4-25-00
Date901-374-5289
Daytime Phone #

CR2E034 (9/99)

... .DOC#: 530395

851844

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