

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **A97000000891**

1. Entity Name

PEABODY HOTELS, LTD.

Principal Place of Business

**17 W. CEDAR ST., SUITE 2
PENSACOLA FL 32501**

Mailing Address

**P.O. BOX 940
GULF BREEZE FL 32562-0940**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRANNEN, DAVID A

17 W. CEDAR ST., SUITE 2

PENSACOLA FL 32501

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. Capital Contributions
as Shown on record.

\$3,497,500.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT # **P97000028546**
NAME **BRANNEN HOLDINGS OF PEABODY, INC.**
STREET ADDRESS **P.O. BOX 940**
CITY-ST-ZIP **GULF BREEZE FL 32562**

STREET ADDRESS

CITY-ST-ZIP

300004216603--1
-05/15/01--01036--007

DOCUMENT # **P97000028543**
NAME **LEATHERWOOD PROPERTIES OF PEABODY, INC.**
STREET ADDRESS **741 BRAGG HILL RD**
CITY-ST-ZIP **NORWICH VT 05055**

STREET ADDRESS

CITY-ST-ZIP

******526.25 ****526.25**

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14. 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

4-27-01

Date

850-434-7700

Daytime Phone #

FILED

01 APR 30 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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CR2E003 (11/00)