

2002 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0007122
AT

DOCUMENT # A97000000891

1. Entity Name

PEABODY HOTELS, LTD.

02 MAY 22 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

DUE BY MAY 1, 2002

City & State

City & State

4. FEI Number

59-3476836

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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.

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

300005677163--5
-06/04/02--01036--022
****526.25 ****526.25

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

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

4-3007 850434-7700

CP2E003 (9/01)