

2002 UNIFORM BUSINESS\$ REPORT (UBR)

DOCUMENT # F00000004254

1. Entity Name
HOTEL CO-OP OF DELAWARE, INC.

FILED

02 JUN 14 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

631 N WYMORE ROAD
SUITE 200
MAITLAND FL 32751

Mailing Address

631 N WYMORE ROAD
SUITE 200
MAITLAND FL 32751

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

[Handwritten signature]



DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0397603

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

RYLACKI, JACK - JACK RYBICKI
631 N WYMORE ROAD
SUITE 200
MAITLAND FL 32751

7. Name and Address of New Registered Agent

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, 2002 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

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VC COGAN, CHRISTOPHER G 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COB FREY, DALE 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | BM CAULO, RALPH 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | BM RYAN, JOE 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | BM ROSEN, FRED 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | BM DRESNER, DAVE 631 N WYMORE ROAD SUITE 200 MAITLAND FL 32751 | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | See 6 new additions attached | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 200005980842-6 -06/25/02--01075--021 ***1200.00 ***150.00 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | H&BM | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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:

[Handwritten signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/02
Date

407.691.5000
Daytime Phone #

CR2E034 (9/01)

282

| Name | Title |
|-----------------------|--|
| Directors: (*) | |
| | |
| Dale Frey | Chairman of the Board |
| | |
| Jos Ryan | Board Member |
| Ralph Caulo | Board Member |
| | |
| Suzy Goldberger | Board Member |
| Rick Kelleher | Board Member |
| Dave Dresner | Board Member |
| | |
| Brian Weed | Board Member |
| Officers: | |
| | |
| Dave Dresner | President & Chief Executive Officer |
| Bill Johnston | Executive Vice President Corporate Development & Marketing |
| Jack Rybicki | Senior Vice President & Chief Financial Officer |
| Charles Fountain | Senior Vice President & Chief Information Officer |
| | |

Status

SAME

SAME

SAME

ADDITION

ADDITION

SAME

ADDITION

NOTED ABOVE

ADDITION

ADDITION

ADDITION

* All officers/Directors are located at
the corporate address