

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003720

FILED
Apr 23, 2003
Secretary of State

Entity Name: ARLINGTON HOSPITALITY DEVELOPMENT, INC.

Current Principal Place of Business:

2355 S. ARLINGTON HEIGHTS ROAD
SUITE 400 ATTN: LEGAL
ARLINGTON HEIGHTS, IL 60005

Current Mailing Address:

2355 S. ARLINGTON HEIGHTS ROAD
SUITE 400 ATTN: LEGAL
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

2355 S ARLINGTON HTS RD #400
LEGAL DEPARTMENT
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

2355 S. ARLINGTON HTS RD #400
LEGAL DEPARTMENT
ARLINGTON HEIGHTS, IL 60005

FEI Number: 36-3733700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HOLTZ, MICHAEL P
Address: 2355 S. ARLINGTON HEIGHTS RD, STE. 400
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: STD () Delete
Name: DALE, JAMES B
Address: 2355 S. ARLINGTON HEIGHTS RD, STE. 400
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HERMAN, JERRY H
Address: 2355 S. ARLINGTON HEIGHTS RD, STE. 400
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASD () Change (X) Addition
Name: VAINIKOS, LEON M
Address: 2355 S ARLINGTON HTS RD #400
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B DALE

SEC

04/23/2003

Electronic Signature of Signing Officer or Director

Date