

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004741

FILED
Feb 11, 2004
Secretary of State

Entity Name: PH TENANT CORPORATION

Current Principal Place of Business:

450 S. ORANGE AVE.
ORLANDO, FL 328024920

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4920
ORLANDO, FL 328024920

New Mailing Address:

FEI Number: 59-3742487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, C. BRIAN
450 S. ORANGE AVE.
ORLANDO, FL 328013336 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: D () Delete
Name: STIDD, ANDREW L
Address: 114 WEST 47TH STREET, STE 1715
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: WONG, TONY
Address: 114 WEST 47TH STREET, STE 1715
City-St-Zip: NEW YORK, NY 10036

Title: DP () Delete
Name: HUTCHISON, THOMAS J III
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: CEO () Delete
Name: SENEFF, JAMES M JR.
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: T () Delete
Name: BOURNE, ROBERT A
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

Title: V () Delete
Name: MULLER, CHARLES A
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STIDD, ANDREW L
Address: 445 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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

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

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

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

Title: EVP (X) Change () Addition
Name: STRICKLAND, C. BRIAN
Address: 450 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 328013336

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: THOMAS J. HUTCHISON, III

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02/11/2004

Electronic Signature of Signing Officer or Director

Date