

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F93000005958**

1. Entity Name

KSL HOTEL CORP.

Principal Place of Business

Mailing Address

**4400 NW 87TH AVENUE
MIAMI FL 33324**

**56-140 PGA BLVD
LA QUINTA CA 92253-4600**

2. Principal Place of Business

3. Mailing Address

55-880 PLA BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

La Quinta, CA

Zip

Country

Zip

Country

92253

USA

4. FEI Number

33-0591433

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VATD** ☐ Delete
NAME **SHANNON, MICHAEL S**
STREET ADDRESS **56-140 PGA BLVD**
CITY-ST-ZIP **LA QUINTA CA 92253**

TITLE ☐ Change ☐ Addition
NAME **VP**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **LICHLITER, LARRY E**
STREET ADDRESS **56-140 PGA BLVD**
CITY-ST-ZIP **LA QUINTA CA 92253**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **PAIGE, JOEL**
STREET ADDRESS **4400 NW 87TH AVE**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **DYAL, NOLA S**
STREET ADDRESS **56-140 PGA BOULEVARD**
CITY-ST-ZIP **LA QUINTA CA 92253**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **SAER, JOHN K JR**
STREET ADDRESS **56-140 PGA BLVD**
CITY-ST-ZIP **LA QUINTA CA 92253**

TITLE **VCFOT** ☒ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **AFFELDT, ERIC**
STREET ADDRESS **4400 NW 87TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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, other than other like empowered.

SIGNATURE **Eric Affeldt** Executive Vice President 4/28/00 (760) 564-8000

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)