

2000 UNIFORM BUSINESS REPORT (UBR)

11/12/00-70145-020-3150.00-3150.00

11/19c 1 of 2

DOCUMENT # F.94000001466

1. Entity Name

HTS-Key West, INC.

FILED

00 SEP 15 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

200 W. Madison, 41st flr
Chicago, IL 60606200 W. Madison, 41st flr
Chicago, IL 60606

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3942758

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

The Prentice Hall Corporation System Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301

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 is applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐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 NAME STREET ADDRESS CITY - ST - ZIP	P Nicholas J. Pritzker 200 W. Madison Chicago, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Kirk Rose 200 W. Madison Chicago, IL 60606	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSTD Harold S. Handelsman 200 W. Madison Chicago, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Frank Borg 200 W. Madison Chicago, IL 60606	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Douglas Geoga 200 W. Madison Chicago, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Sara Hays 200 W. Madison Chicago, IL 60606	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Thomas J. Pritzker 200 W. Madison Chicago, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Scott Miller 200 W. Madison Chicago, IL 60606	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Ian Cheverton 600 Front Street Key West, FL 33040	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 filers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Harold S. Handelsman, VP, Secretary & Treasurer

6-9-00 (312) 750-8234

CP2E034 (9/99)



217-544-4657

Legal Assistant

Hyatt Hotels Corporation
200 West Madison
Chicago, IL 60606 USA

Telephone: 312.750.8168
FAX: 312.750.8581

PAGE 2 of 2
Attachment
F94000001!!!

TO: Margaret Pike

FROM: Trish Kristek

5 pages

Margaret, please handle.

Thanks,

Trish

VIA FEDERAL EXPRESS

June 22, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: HTS-KW, Inc.
HTS-Key West, Inc. ✓
HTS-Loan Servicing, Inc.
Hyatt Corporation

Dear Sir or Madam:

Enclosed are the 2000 Uniform Business Reports and the checks for the above referenced corporations. The late penalty should be waived since we did not receive the forms from the Department of State until after their due dates.

Thank you for your assistance in this matter.

Sincerely,

Trish Kristek

Trish Kristek

Enclosures