

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000002376

i. Entity Name

HYATT VACATION MANAGEMENT CORPORATION

06-23-2000 90105 030 ***150.00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 31 AM 10:58

Principal Place of Business	Mailing Address
200 W. Madison St. 41st Floor Chicago, IL 60606	200 W. Madison St. 41st Floor Chicago, IL 60606

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

36-3950778

Applied For

Not Applicable

Zip

Country

Zip

Country

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

The Prentice Hall Corporation Systems
1201 Hayes 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 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)

☐10. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

D
Pritzker, Thomas J.
200 W. Madison
Chicago, IL 60606

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change☐ Addition

DV
Handelsman, Harold S.
200 W. Madison
Chicago, IL 60606

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVT
Handelsman, Harold S.
200 W. Madison
Chicago, IL 60606

XXX

Change

☐ Addition

CD
Pritzker, Nicholas J.
200 W. Madison
Chicago, IL 60606

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change☐ Addition

S
Connolly, Peter D.
200 W. Madison
Chicago, IL 60606

XXX

Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SV
Hays, Sara
200 W. Madison
Chicago, IL 60606

☐ Change

XX

Addition

VT
Posner, Kenneth R.
200 W. Madison
Chicago, IL 60606

XX

Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ Change☐ Addition

P
Geoga, Douglas
200 W. Madison
Chicago, IL 60606

XXX

Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P
Miller, Scott
200 W. Madison
Chicago, IL 60606

☐ Change

XX

Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 807, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

312-750-1234

Daytime Phone #

Harold S. Handelsman, VP, and Treasurer

CR2E034 (9/99)

AD



Hyatt Vacation Marketing Corporation
200 E. Gaines Street
Tallahassee, FL 32399

Telephone: 904.779.1212

June 19, 2000

BY FEDERAL EXPRESS

Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

**RE: HYATT VACATION MARKETING CORPORATION
HYATT VACATION MANAGEMENT CORPORATION**

To Whom It May Concern:

Please be advised that we never received the 2000 Annual Report for the above-captioned corporations. In a conversation with an employee of your office, he advised me that due to problems at the Secretary of State's end, a number of corporations never received their Annual Report. He further advised me that no late filing fees would be assessed, your offices would accept the normal \$150.00 filing fee.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Charmaine".
Charmaine R. Kabza
Manager of Legal Services