2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F94000002773** Apr 24, 2000 8:00 am Secretary of State **FINSIGNIA-HOSPITALITY MANAGEMENT GROUP, INC.** 04-24-2000 90101 038 ***150.00 Principal Place of Business Mailing Address 55 BEATTIE PLACE PO BOX 1089 GREENVILLE SC 29602-1089 **GREENVILLE SC 29602** 2. Principal Place of Business 3. Mailing Address 2000 S. Colorado Boulevard 2000 S. Colorado Boulevard Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Tower Two, Suite 2-1000 Tower Two, Suite 2-1000 Applied For City & State 4. FEI Number City & State 57-1021588 Not Applicable Denver, CO Denver, CO Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 80222 80222 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORP SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition □ Delete TITLE EVP/Director ... TITLE Patrick J. Foye NAME NAME IRA, STEVEN D STREET ADDRESS 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS 1873 SOUTH BELLAIRE STREET CITY-ST-ZIP CITY-ST-ZIP Denver, CO 80222 DENVER CO 80222-4300 ☐ Addition EVPSec. XX Change ☐ Delete TITI F TITI F EVLS NAME BONDER, JOEL F STREET ADDRESS 2000 Sar Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS 1873 SOUTH BELLAIRE STREET CITY-ST-ZIP Denver, CO 80222 CITY-ST-ZIP **DENVER CO 80222-4300** --- Detete -- --TITLE **VPT** TITLE NAME NAME HEATH, PATRICIA K STREET ADDRESS 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS 1873 SOUTH BELLAIRE STREET CITY-ST-ZIP CITY-ST-ZIP Denver, CO 80222 DENVER CO 80222-4300 XX Change President/Director **EVFA** ☐ Delete TITLE TITLE TOOMEY, THOMAS W NAME NAME STREET ADDRESS 2000 S. Colo. Blvd., Tower Two, #2-1000 STREET ADDRESS 1873 SOUTH BELLAIRE STREET CITY-ST-ZIP CITY-ST-ZIP Denver, CO 80222 DENVER CO 80222-4300 ☐ Change ☐ Addition **SVPO** XX Delete TITLE TITLE NAME MATHES, JAMES MAME STREET ADDRESS STREET ADDRESS 55 BEATTIE PLACE CITY-ST-ZIP CITY-ST-ZIP **GREENVILLE SC 29602** ☐ Change ☐ Addition SVPC XX Delete TITLE TITLE NAME LONG, MARTHA L NAME STREET ADDRESS STREET ADDRESS 55 BEATTIE PLACE

13. Thereby 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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: By: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GREENVILLE SC 29602

4-17-00

(303) 757-8101

Daytime Phone #