

F94000002885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

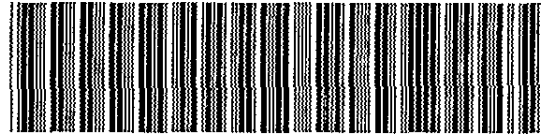
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RA
Change

06/03/03--01001--008 **35.00

RECEIVED
03 JUN -2 PM 3 47
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
03 JUN -2 PM 4 26

AKP
6/3/03

CT CORPORATION

June 2, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5858903 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Colony Hotels and Resorts Company (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Colony Hotels and Resorts Company

2. The mailing address of the corporation : Foster Plaza X, 680 Andersen Drive, Pittsburgh, PA 15220

3. Date of incorporation/qualification: June 1, 1994 Document number: F94000002885

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)


C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

5/29/03
(Date)

Judith B Argao, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

By: 

(Signature of Registered Agent)

5/29/03
(Date)

If signing on behalf of an entity:

Susan L. Eldredge
(Typed or Printed Name)

Asst. Secretary & V. President
(Capacity)

***** FILING FEE: \$35.00 *****

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Christopher L. Bennett, Senior Vice President and General Counsel of Interstate Hotels and Resorts, Inc., ("the Corporation"), a corporation incorporated under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto does hereby appoint Mary Lou Mulkeen and Judith Argao as attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Mary Lou Mulkeen shall exercise the power of Vice President and Judith Argao shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Christopher L. Bennett.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 16 day of April, 2003.



Christopher L. Bennett
Senior Vice President and General Counsel
Interstate Hotels & Resorts, Inc.

Subscribed and sworn to before me this 24 day of April, 2003



CYNTHIA J. CARTER
NOTARY PUBLIC DISTRICT OF COLUMBIA
My Commission Expires June 30, 2006