2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F94000003830** Apr 07, 2000 8:00 am Secretary of State HSC HOSPITALITY, INC. 04-07-2000 90018 010 ***150.00 Mailing Address Principal Place of Business 14800 QUORUM DRIVE 14800 QUORUM DRIVE **SUITE 180** SUITE 180 **しりりりせります** DALLAS TX 75240-7574 DALLAS TX 75240 ЦS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2545118 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., #105 TALLAHASSEE FL 32301 Zip Code City 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE Change ☐ Addition TITLE Delete CLAWSON, CHARLES D NAME NAME STREET ADDRESS STREET ADDRESS 14800 QUORUM DRIVE SUITE 180 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX D X Change ☐ Addition DC ☐ Delete TITLE GRACE, J P NAME NAME STREET ADDRESS STREET ADDRESS 14800 QUORUM DRIVE SUITE 180 CITY-ST-7IP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition ☐ Delete TITLE TITLE TURNER, C. KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 14800 QUORUM DRIVE SUITE 180 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change **Addition** TITLE Montgomery, Thomas A. 14800 Quenum DR. Svite 180 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALLAS TX TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEN WAVER 3/30/00

972 490 1166

Daytime Phone #