2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State
05-18-2001 91569 040 ***150.00

DOCUMENT # F94000004789

1. Entity Name

CITY HOTELS U.S.A., INC.

Principal Place of Business	Mailing Address
7920 NORFOLK AVE STE 300 BETHESDA MD 20814	7920 NORFOLK AVE STE 300 BETHESDA MD 20814

DO NOT WRITE IN THIS SPACE

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 52-1794147 ☐ Applied For ☐ Not Applicable

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
CY CORPORATE SYSTEM 1200 SOUTHH PINE ISLAND RD PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

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 HERMAN, JERRY H 7920 NORFOLK AVE, THIRD FL BETHESDA MD 20814	☐ Delete	CO-CHAIRMAN OF THE BOARD	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HASSON, VICTOR 13 RUE DE LIVOURNE B-1050 BRUSSELS BELGIUM	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ISRAEL, SALOMONE 13 RUE DE LIVOURNE B-1050 BRUSSELS BELGIUM	☒ Delete	T DANIEL E. BERRY 7920 NORFOLK AVE BETHESDA MD 20814	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HASSON, ALBERT 3-B RUE GINESTE B-1210 BRUSSELS BELGIUM	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TEPLIN, MICHAEL 7920 NORFOLK AVE 3RD BETHESDA MD 20814	☒ Delete	S SUSAN M. NOVAKOVICH 7920 NORFOLK AVE BETHESDA MD 20814	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	P STEPHEN A. MOORE 7920 NORFOLK AVE BETHESDA MD 20814	☐ Change ☒ Addition

CR2E034 (10/00)

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: Daniel E. BERRY 5/11/01 (301) 215-7280 Ext 517
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #