2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F95000000078** Feb 02, 2000 8:00 am 1. Entity Name HOTEL INVESTORS CORPORATION OF NEVADA **Secretary of State** 02-02-2000 90017 048 ***150.00 Principal Place of Business Mailing Address 2231 E CAMELBACK RD 777 WESTCHESTER AVE WHITE PLAINS NY 10604 SUITE 400 PHOENIX AZ 85016-3435 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 Applied For 88-0236498 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable DATE (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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P Addition ☐ Change TITLE 🔀 Delete TITLE Theodore W. Darnall 777 Westchester Ave. KLEISNER, FRED NAME NAME STREET ADDRESS STREET ADDRESS 777 WESTCHESTER AVENUE White Plains. NY 10604 CiTY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10604 ☐ Addition ☐ Delete ☐ Change TITLE ROZELLS, MARK NAME NAME STREET ADDRESS STREET ADDRESS 2231 E. CAMELBACK RD., STE. 400 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 TITLE **⊠** Defete TITLE Thomas C. Janson, Jr. LATHAM, JAMES NAME NAME 777 Westchester Ave. STREET ADDRESS STREET ADDRESS 777 WESTCHESTER AVENUE CITY-ST-ZIP CITY-ST-ZIP White Plains, NY 10604 WHITE PLAINS NY 10604 ☐ Change ☐ Addition ☐ Delete TITLE TITI F MORROW, PETER NAME NAME STREET ADDRESS STREET ADDRESS 2231 E. CAMELBACK RD., STE. 400 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 ☐ Change Addition TITLE Delete TITLE Alan M. Schnaid NAME NAME SCHNAID, ALAN E. Camelback Rd #400 STREET ADDRESS 2231 STREET ADDRESS 2231 E CAMELBACK RD, #400 Phoenix, AZ 85016

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

CITY-ST-7IP

STREET ADDRESS

white

CITY-ST-ZIP

TITLE

NAME

PHOENIX AZ 85016

777 WESTCHESTER AVENUE

WHITE PLAINS NY 10604

ALPERT. PETER

ΑT

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Peter Morrow 1-25-00

Delete

Plains. NY 10604

Ronald C. Brown 777 Westchester Ave.

☐ Change

Addition