2000 UNIFORM BUSINESS REPORT (UBR)

\mathtt{FILED} DOCUMENT # **F95000000079** Apr 21, 2000 8:00 am Secretary of State 1. Entity Name HOTEL INVESTORS OF NEBRASKA, INC. 04-21-2000 90165 032 ***150.00 Principal Place of Business Mailing Address 777 WESTCHESTER AVE 777 WESTCHESTER AVE WHITE PLAINS NY 10604-3520 WHITE PLAINS NY 10604 US 2. Principal Place of Business 3. Mailing Address 2231 E. Camelback Rd. #400 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5te 400 4. FEI Number Applied For City & State City & State 52-1278453 Phoenix Not Applicable Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 85016 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ★ Addition TITLE TITLE 🔀 Delete 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 Addition ☐ Change TITI E TITLE Delete ROZELLS: MARK-NAME NAME STREET ADDRESS STREET ADDRESS 2231 E CAMELBACK RD, 400 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 Change Addition Delete --TITLE Thomas C. Janson Jr. LATHAM, JAMES NAME 777 Westchester Ave. STREET ADDRESS STREET ADDRESS 777 WESTCHESTER AVENUE White Plains, NY 10604 CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10604 Change ☐ Addition ☐ Delete TITLE MORROW, PETER NAME NAME STREET ADDRESS STREET ADDRESS 2231 E. CAMELBACK RD., STE. 400 CITY-ST-ZIP CITY-ST-ZIE PHOENIX AZ 85016 Change ☐ Addition TITLE ΑT ☐ Delete TITLE NAME NAME HUGHES, DAVID STREET ADDRESS STREET ADDRESS 2231 E. CAMELBACK RD., STE. 400 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85016 VTD Addition ☐ Change TITLE ☐ Delete Ronald C. Brown NAME NAME 777 Westchester Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP White CITY-ST-ZIP Plains NY 10604

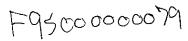
3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 DIRECTO

t-12-60 _6

602/852-3900



Henderson, Sue

From:

Kenyon, Scott.

Sent:

Thursday, March 30, 2000 4:47 PM

To: Cc: Henderson, Sue Allen, Heidi L

Subject:

RE: Hotel Investors of Nebraska, Inc.

Sue,

Please go ahead and prepare this return for filing. This entity holds the Liquor License at the Sheraton Omaha Hotel, formerly the Westin Aquila.

What is a sure thing is that this Nebraska corporation does NOT need to be qualified in DC, FL, GA, MA, MI, NC, OH & VA, which it currently is. Heidi, this will go onto the list of entities to be cleaned up through Candy Maerz at CT during the 2nd Quarter of 2000. More to follow...

Thanks for keeping this on your radar, Sue,

sk

----Original Message----

From:

Henderson, Sue

Sent:

Thursday, March 30, 2000 3:51 PM

To:

Kenyon, Scott

Subject:

Hotel Investors of Nebraska, Inc.

Hi Scott - I have a Jan. 14 note from you regarding this entity. You said you were trying to determine whether or not we wanted to file, because the entity probably has no purpose. Can you let me know if you have made a decision and if I should go ahead and file. Thanks. Sue