

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000079

1. Entity Name

HOTEL INVESTORS OF NEBRASKA, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90165 032 ***150.00

Principal Place of Business

Mailing Address

777 WESTCHESTER AVE
WHITE PLAINS NY 10604
US

777 WESTCHESTER AVE
WHITE PLAINS NY 10604-3520
US

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

52-1278453

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

CT CORPORATION SYSTEM
1200 S. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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 PD ☒ Delete
NAME KLEISNER, FRED
STREET ADDRESS 777 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY 10604

TITLE VT ☐ Delete
NAME ROZELLS, MARK--
STREET ADDRESS 2231 E CAMELBACK RD, 400
CITY-ST-ZIP PHOENIX AZ 85016

TITLE VS ☒ Delete
NAME LATHAM, JAMES
STREET ADDRESS 777 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY 10604

TITLE AT ☐ Delete
NAME MORROW, PETER
STREET ADDRESS 2231 E. CAMELBACK RD., STE. 400
CITY-ST-ZIP PHOENIX AZ 85016

TITLE AT ☐ Delete
NAME HUGHES, DAVID
STREET ADDRESS 2231 E. CAMELBACK RD., STE. 400
CITY-ST-ZIP PHOENIX AZ 85016

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Change ☒ Addition
NAME Theodore W. Darnall
STREET ADDRESS 777 Westchester Ave.
CITY-ST-ZIP White Plains, NY 10604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSO ☐ Change ☒ Addition
NAME Thomas C. Janson, Jr.
STREET ADDRESS 777 Westchester Ave.
CITY-ST-ZIP White Plains, NY 10604

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD ☐ Change ☒ Addition
NAME Ronald C. Brown
STREET ADDRESS 777 Westchester Ave.
CITY-ST-ZIP White Plains, NY 10604

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

4-12-00
Date

602/852-3900
Daytime Phone #

CR2E034 (9/99)

F9500000079

943691

Henderson, Sue
From: Kenyon, Scott
Sent: Thursday, March 30, 2000 4:47 PM
To: Henderson, Sue
Cc: 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