

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000250

1. Entity Name  
RAFAEL HOTELS LIMITED USA CORPORATION

Principal Place of Business  
126 E. 36TH ST.  
NEW YORK NY 10016

Mailing Address  
126 E. 36TH ST.  
NEW YORK NY 10016

2. Principal Place of Business  
1775 Broadway

3. Mailing Address  
1775 Broadway

Suite, Apt. #, etc.  
Suite 310

Suite, Apt. #, etc.  
Suite 310

City & State  
New York, NY

City & State  
New York, NY

Zip  
10019

Country  
U.S.A.

Zip  
10019

Country  
U.S.A.

4. FEI Number 13-3394524

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CORPORATE ACCESS INC.  
236 E. 6TH AVENUE  
TALLAHASSEE FL 32303

## 7. Name and Address of New Registered Agent

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, 2002 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

TITLE P  
NAME HULTNER, WOLFGANG K  
STREET ADDRESS 345 CALIFORNIA STREET, STE. 1250  
CITY-ST-ZIP SAN FRANCISCO CA 94104 ☐ Delete

TITLE T  
NAME LEE, SHERRY  
STREET ADDRESS 345 CALIFORNIA STREET, STE. 1250  
CITY-ST-ZIP SAN FRANCISCO CA 94104 ☐ Delete

TITLE S  
NAME LOKE, KIT C  
STREET ADDRESS 101 SECOND STREET, STE. 1800  
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director, President  
NAME Hultner, Wolfgang K.  
STREET ADDRESS 345 California Street, Ste. 1250  
CITY-ST-ZIP San Francisco, CA 94104 ☒ Change ☐ Addition

TITLE Director, Treasurer  
NAME Lee, Sherry  
STREET ADDRESS 345 California Street, Ste. 1250  
CITY-ST-ZIP San Francisco, CA 94104 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP 300005419798-05/02/02-01020-009  
\*\*\*\*150.00 \*\*\*\*150.00 ☐ Change ☐ Addition

TITLE Director  
NAME Wai, John R.  
STREET ADDRESS 281 Gloucester Road, 7th Fl  
CITY-ST-ZIP Causeway Bay, Hong Kong ☐ Change ☒ Addition

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

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

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  
KIT C LOKE

4/4/02

(415) 369-7110

Date

Daytime Phone #

CR2E034 (9/01)