

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002655

1. Entity Name

PROMUS HOTELS FLORIDA, INC.

**FILED**  
**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90196 038 \*\*\*150.00

Principal Place of Business

755 CROSSOVER LANE  
MEMPHIS TN 38117  
US

Mailing Address

755 CROSSOVER LANE  
MEMPHIS TN 38117-4906  
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

62-1602737

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  
C/O CT CORPORATION SYSTEM  
1200 SOUTH 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
PD	HUBER, KENDALL J	755 CROSSOVER LANE	MEMPHIS TN 38117	<input checked="" type="checkbox"/>
V	HALE, DAN L	755 CROSSOVER LANE	MEMPHIS TN 38117	<input checked="" type="checkbox"/>
VAS	HALPERN, RONALD M	755 CROSSOVER LANE	MEMPHIS TN 38117	<input checked="" type="checkbox"/>
VSTD	HARRISON, WILLIAM S	755 CROSSOVER LANE	MEMPHIS TN 38117	<input checked="" type="checkbox"/>
VAT	MILROY, BRYAN R ,JR	755 CROSSOVER LANE	MEMPHIS TN 38117	<input type="checkbox"/>
VAT	STANDEFER, STEVEN W	755 CROSSOVER LANE	MEMPHIS TN 38117	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P/D	Stevan D. Porter	9336 Civic Center Drive	Beverly Hills, CA 90210	<input type="checkbox"/>
VIT/D	Carlos Garcia	9336 Civic Center Drive	Beverly Hills, CA 90210	<input type="checkbox"/>
VIS	M. Hue Smith, III	9336 Civic Center Drive	Beverly Hills, CA 90210	<input type="checkbox"/>
AV/AT	Karen D. Riedel	755 Crossover Lane	Memphis, TN 38117	<input checked="" type="checkbox"/>
		9336 Civic Center Drive	Beverly Hills, CA 90210	<input checked="" type="checkbox"/>

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:

*Karen D. Riedel* Karen D. Riedel

4-25-00

Date

901-374-5298

Daytime Phone #

CR2E034 (9/99)

95000002055

851851

**PROMUS HOTELS FLORIDA, INC.**  
**FEDERAL ID NUMBER: 62-1602737**

<b>DIRECTORS</b>	<b>ADDRESS</b>
K. Allen Anderson	9336 Civic Center Drive, Beverly Hills, CA 90210
Carlos Garcia	9336 Civic Center Drive, Beverly Hills, CA 90210
Stevan D. Porter	9336 Civic Center Drive, Beverly Hills, CA 90210

<b>OFFICERS</b>	<b>TITLE</b>	<b>ADDRESS</b>
Steven D. Porter	President	9336 Civic Center Drive, Beverly Hills, CA 90210
Carlos Garcia	Exe. V. President and Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
M. Hue Smith, III	V. President & Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
K. Allen Anderson	V. President & Asst. Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
R. Bryan Mulroy, Jr.	V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
W. Steven Standefer	V. President & Asst. Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
Karen D. Riedel	Asst. V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117