FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 31, 2002 8:00 am Secretary of State 07-31-2002 90103 041 ***550.00

DOCUMENT #	F95000004108

1. Entity Name

REGENT HOSPITALITY CORPORATION

					i						
Principal Place of Business EXECUTIVE OFFICE BUILDING 1000 ZENITH AVENUE FT. MILL SC 29715 US			Mailing Address EXECUTIVE OFFICE BUILDING 1000 ZENITH AVENUE FT. MILL SC 29715 US				DO NOT WRITE IN THIS SPACE				
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc. 7000 REGENT PARKWALL								
City & State			City & State			4.	01 1020100			oplied For	\Box
Zip Country		,	Zip	Country		5.	Certificate of Status Desired	\$8.75	\$8.75 Additional Fee Required)
<u> </u>	6. Name	and Address of Current R	egistered Agent			7.	Name and Address of New Registe		900		\dashv
WHITEMEAD, KAREN					Name						
200 S ORANGE AVE #2300					Street Addre	ss (P.O. E	Box Number is Not Acceptable)				┪-
		#2300			·						J
UNLAND	O FL 32801				J						7
					City FL Zip Code						1
8. The above	e named entity	submits this statement for	he purpose of changing its	registere	ed office or regi	istered ad	ent, or both, in the State of Florida. I	am familiar	with	and accord	-
the obliga	ations of registe	ered agent.		-	· ·		and the state of t	Carr (Carranga)	**1671, 0	and accept	-
SIGNATURE	Signature, typed o	or printed name of registered agent and	Hitle Leadinghia								
		***			Agent signature rec	uired when re	einstating) DA	TE		_	
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 \$550.00 After September 13, 2002 Fee will be \$750. Make Check Payable to Department of Sta			50.00 State	10. Election Campaign Financing \$5.00 May Be ate Trust Fund Contribution.				
11.		OFFICERS AND D	RECTORS	12.		AD	DITIONS/CHANGES TO OFFICERS.	AND DIBEC.	TORS	! INI 11	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC CHAI, LAW 1000 ZENIT FT MILL SC	TH AVE				·		☐ Cha		Addition	E034 (4/02)
TITLE NAME STREET ADDRESS STY-ST-ZIP	VP ATHEY, BIL 1000 ZENIT FORT MILL	'H AVENUE				1-7	, , , , , , , , , , , , , , , , , , , ,	☐ Chai	nge	Addition	CBS
ITLE IAME TREET ADDRESS ITY-ST-ZIP	S YAM, L C A 1000 ZENIT FT. MILL SO	H-AVE	☐ Delete	NAME STREET				☐ Char	nge	Addition	
		· · · · · · · · · · · · · · · · · · ·		GIY-	ST-ZIP						
itle Ame			☐ Delete	TITLE				☐ Char	ige	☐ Addition	
TREET ADDRESS				NAME	I						
ITY-ST-ZIP					TADDRESS					i	
				CITY-5	KI-/IP I						ı

13. I hereby certify that the information supplied with this filling 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 the empowered.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Delete

Delete

Daytime Phone #

☐ Change

☐ Addition

☐ Addition