

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-18-2004 90030 020 ***150.00

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1. Entity Name
REGENT HOSPITALITY CORPORATION



Principal Place of Business
**EXECUTIVE OFFICE BUILDING
7000 REGENT PARKWAY
FT. MILL, SC 29715 US**

Mailing Address
**EXECUTIVE OFFICE BUILDING
7000 REGENT PARKWAY
FT. MILL, SC 29715 US**

94031581



01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
57-1029135

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**WHITEHEAD, KAREN
200 S ORANGE AVE #2300
ORLANDO, FL 32801**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|----------------|--------------------------------------|
| TITLE | DC CHAIRMAN |
| NAME | CHAI, LAWRENCE |
| STREET ADDRESS | 7000 REGENT PKWY |
| CITY-ST-ZIP | FT MILL, SC 29715 |
| TITLE | VP / CFO |
| NAME | KUBOTA, BEVERLY |
| STREET ADDRESS | 7000 REGENT PKWY |
| CITY-ST-ZIP | FORT MILL, SC 29715 |
| TITLE | S Asst Secretary |
| NAME | YAM, LUCY ANGIE Propst, Marty |
| STREET ADDRESS | 7000 REGENT PKWY |
| CITY-ST-ZIP | FORT MILL, SC 29715 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Beverly Kubota Vice President CFO 3/11/04 803-547-8313

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #