FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 04, 2001 8:00 am Secretary of State DOCUMENT # F96000002823 CORAL GABLES FLORIDA HOTEL CORP. 4-04-2001 90020 007 \*\*\*150.00 Principal Place of Business Mailing Address 14180 DALLAS PARKWAY SUITE 700 14180 DALLAS PARKWAY SUITE 700 PERVERNA DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0667014 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE Delete FISHER, RICHARD L NAME NAME 299 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY - ST-21P **NEW YORK NY 10017** CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete EDELMAN, MARTIN L NAME NAME STREET ADDRESS 280 PARK AVENUE STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10017** CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE KIMICHIK, DAVID NAME NAME STREET ADDRESS 14180 DALLAS PKWY STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition BROOKS, DAVID A NAME NAME 14180 DALLAS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 CITY-ST-ZIP VD TITLE Addition ☐ Delete TITLE ☐ Change LELAND, MARC NAME NAME 1001 19TH STREET N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON VA 22209 CITY-ST-7IP VD TITLE ☐ Change ☐ Delete TITLE Addition BENNETT, MONTY NAME NAME 14180 DALLAS PKWY STREET ADDRESS STREET ADDRESS **ARLINGTON VA 75240** CITY-ST-ZIP

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:

NATURE AND SOPEOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-01

972-278-9283

Daytime Phone #

CR2E034 (10/00)