

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2003 8:00 am**  
**Secretary of State**

04-17-2003 90187 045 \*\*\*150.00

**DOCUMENT # F97000000973**

1. Entity Name  
**RADISSON WORLDWIDE INC.**



Principal Place of Business  
**600 CORPORATE DR #410  
FT LAUDERDALE FL 33334**

Mailing Address  
**ATTN: TAX DEPARTMENT  
PO BOX 59159  
MINNEAPOLIS MN 55459-8250  
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 **41-1853211**

Applied For  
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

## 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. 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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

## 10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>NELSON, MARILYN C</b>	
STREET ADDRESS	<b>1405 XENIUM LANE NO</b>	
CITY-ST-ZIP	<b>PLYMOUTH MN 55441</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>NELSON, CURTIS</b>	
STREET ADDRESS	<b>1405 XENIUM LANE NO</b>	
CITY-ST-ZIP	<b>PLYMOUTH MN 55441</b>	
TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>WITZEL, JAY</b>	
STREET ADDRESS	<b>1405 XENIUM LANE NO</b>	
CITY-ST-ZIP	<b>PLYMOUTH MN 55441</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>HAMANN, DARREL M</b>	
STREET ADDRESS	<b>1405 XENIUM LANE NO</b>	
CITY-ST-ZIP	<b>PLYMOUTH MN 55441</b>	
TITLE	<b>VT</b>	<input type="checkbox"/> Delete
NAME	<b>DIRACLES, JOHN M JR</b>	
STREET ADDRESS	<b>1405 XENIUM LANE NO</b>	
CITY-ST-ZIP	<b>PLYMOUTH MN 55441</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>ZAMBRENO, ROBERT</b>	
STREET ADDRESS	<b>1405 XENIUM LANE NO</b>	
CITY-ST-ZIP	<b>PLYMOUTH MN 55441</b>	

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

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: Darrel M. Hamann - V.P.-Tax** 4-10-03 763-212-2920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)