## 2001 UNIFORM BUSINESS REPORT (UBR)

#### FILED Feb 19, 2001 8:00 am DOCUMENT # F9700001300 Secretary of State 1. Entity Name BASS HOTELS & RESORTS, INC. 02-19-2001 90011 021 \*\*\*150.00 Principal Place of Business Mailing Address THREE RAVINIA DRIVE THREE RAVINIA DRIVE **SUITE 2900 SUITE 2900** ATLANTA GA 30346-2149 ATLANTA GA 30346-2149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ujte, Apt. #, etç DO NOT WRITE IN THIS SPACE % TAX DEPT Applied For City & State City & State 4. FEI Number 58-2283470 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. PCD ☐ Addition Change TITLE TITLE ☐ Delete LEWIS, DOUGLAS W NAME NAME for additional See ATTACHED STREET ADDRESS THREE RAVINIA DRIVE, SUITE 2900 STREET ADDRESS D7 05 CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-7IP CEOD ☐ Addition ☐ Change ☐ Delete TITLE TITLE LEWIS, DOUGLAS W NAME NAME THREE RAVINIA DRIVE, SUITE 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP DEVG Change ☐ Addition TITLE TITLE ☐ Delete HILL ROBERT D NAME NAMÉ THREE RAVINIA DRIVE, SUITE 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 DEVC ☐ Addition ☐ Delete TITLE Change TITLE SOLOMONS, RICHARD L NAME NAME THREE RAVINIA DRIVE, SUITE 2900 STREET ADDRESS STREET ADDRESS ATLANTA GA 30346 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

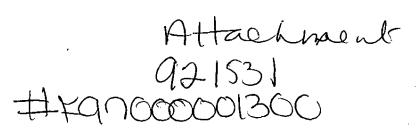
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

MAME OF SENING OFFICER OR DIRECTOR ROBE (73



# Directors, Officers Report

Bass Hotels & Resorts, Inc.

Friday, December 15, 2000

DIRECTORS

Richard-L. Solomons

Director

Primary Address:

1279 Peachtree Battle Ave. Atlanta, GA 30327 USA

Robert D. Hill

Director

Primary Address:

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Dunwoody, GA 30350 U.S.A.

John T. Sweetwood

Director

Primary Address:

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Atlanta, GA 30068 U.S.A.

W. Douglas Lewis

Director

Primary Address:

1249 Peachtree Battle Avenue Atlanta, GA 30327 U.S.A.

**OFFICERS** 

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President, Chief Executive Officer and Chairman

Primary Address:

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Executive Vice President, General Counsel and Secretary

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SSN:

466-90-7853

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Vice President, Electronic Commerce

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Jenny Tidwell

Assistant Secretary

Primary Address:

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Bass Hotels & Resorts, Inc.

All having a business address of Three Ravinia Drive, Suite 2900, Atlanta, Ga 30346, except where noted.