

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90023 002 ***150.00

0083772 AT

DOCUMENT # F97000001300

1. Entity Name

SIX CONTINENTS HOTELS, INC.

Principal Place of Business

Mailing Address

**THREE RAVINIA DRIVE
 SUITE 2900
 ATLANTA GA 30346-2149**

**THREE RAVINIA DRIVE C/O TAX DEPT.
 SUITE 2900
 ATLANTA GA 30346-2149**

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

58-2283470

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PCD
 LEWIS, DOUGLAS W
 THREE RAVINIA DRIVE, SUITE 2900
 ATLANTA GA 30346** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Dir, Pres
 John Sweetwood
 Three Ravinia Drive, Suite 2900
 Atlanta, GA 30346** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEOD
 LEWIS, DOUGLAS W
 THREE RAVINIA DRIVE, SUITE 2900
 ATLANTA GA 30346** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DEVG
 HILL, ROBERT D
 THREE RAVINIA DRIVE, SUITE 2900
 ATLANTA GA 30346** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DEVC
 SOLOMONS, RICHARD L
 THREE RAVINIA DRIVE, SUITE 2900
 ATLANTA GA 30346** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Dir
 Michael Goodson
 Three Ravinia Drive, Suite 2900
 Atlanta, GA 30346** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Dir
 Jonathan Kurnit
 Three Ravinia Drive, Suite 2900
 Atlanta, GA 30346** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Asst Sec
 Barbara Meyer-Roberts
 747 Third Ave, 26th Floor
 NY, NY 10017** ☐ Change ☒ Addition

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:

Barbara Meyer-Roberts
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst Sec Feb 7, 2002 26-852-6415
 DATE DAYTIME PHONE #
Barbara MEYER-ROBERTS

CR2E034 (9/01)