

# F97000001711



ACCOUNT NO. : 072100000032

REFERENCE : 547051 8051294

AUTHORIZATION : Patricia *Pygus*

COST LIMIT : \$ 35.00

ORDER DATE : September 29, 1997

ORDER TIME : 1:30 PM

ORDER NO. : 547051-350

CUSTOMER NO: 5051294

CUSTOMER: Linda L. Kelso, Legal Asst  
Bristol Hotels & Resorts  
14295 Midway Road

Dallas, TX 75244

400002822804--8

CHANGE OF AGENT

NAME: BRISTOL HOTEL MANAGEMENT  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Karen B. Rozar

FILED  
97 OCT 16 PM 4:24  
RECEIVED  
97 OCT 16 PM 2:43  
DIVISION OF CORPORATION  
DALLAS, TEXAS, FLORIDA

10/20  
*gdy*  
RA  
Change



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 16, 1997

CSC  
KAREN  
TALLAHASSEE, FL

SUBJECT: BRISTOL HOTEL MANAGEMENT CORPORATION  
Ref. Number: F97000001711

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document for BRISTOL HOTEL MANAGEMENT CORPORATION and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing on behalf of the corporation must be typed or printed opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 897A00050680

*Vice President*  
DIVISION OF CORPORATIONS  
297 OCT 23 AM 8:26

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
DELAWARE submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_

BRISTOL HOTEL MANAGEMENT CORPORATION

1b. Date of incorporation: 4/3/97 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:

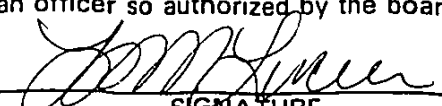
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

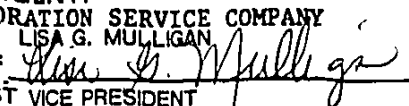
The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

  
SIGNATURE  
10/13/97  
DATE

Lynn Marie Lucier  
Typed or printed name and title  
Vice President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY  
LISA G. MULLIGAN  
SIGNATURE By:   
ASST VICE PRESIDENT  
DATE 10/14/97