

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90010 025 ***150.00

DOCUMENT # F97000001711

1. Entity Name

BRISTOL HOTEL MANAGEMENT CORPORATION

Principal Place of Business

14295 MIDWAY RD
ATTN LEGAL DEPT
ADDISON TX 75001
US

Mailing Address

14295 MIDWAY RD
ATTN LEGAL DEPT
ADDISON TX 75001
US

2. Principal Place of Business

Three Ravinia Drive

3. Mailing Address

Three Ravinia Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 2900

Suite 2900

City & State

City & State

ATLANTA, GA

ATLANTA, GA

Zip

30346

Country

USA

Zip

30346

Country

USA

4. FEI Number 75-2584220

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

AGENT HAS BEEN CHANGED TO CT CORP --

Street Address (P.O. Box Number is Not Acceptable)

NEW AGENT ON FILE - PRINTED FORM SENT OUT

Prior to change.

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, 2001 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	D KLINE, PETER J 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO BECKERT, JOHN A 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO BAILEY, JOHN D 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MAYER, JEFFREY P 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KAY, ANDREA D 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASEC KELSO, LINDA 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(DVPT) Robert Catty Three Ravinia Drive ATLANTA, GA 30346	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(DP) Michael Corr Three Ravinia Drive ATLANTA, GA 30346	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(D) Richard Solomon Three Ravinia Drive ATLANTA, GA 30346	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(VP) John Tarantini Three Ravinia Drive ATLANTA, GA 30346	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(AS) Barbara Meyer-Rogers 747 Third Ave. 26th Fl NY, NY 10017	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List	<input type="checkbox"/> Change <input type="checkbox"/> 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-Rogers, AS+SEC
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barbara Meyer-Rogers

Date

2/12/01

Daytime Phone #

212-852-6415

CR2E034 (10/00)

Attachment
921476
HF9700000711

Directors, Officers Report

Bristol Hotel Management Corporation

Feb 12, 2001

DIRECTORS

Robert J. Chitty
Michael J. Corr
Richard L. Solomons

Director
Director
Director

OFFICERS

Michael J. Corr
Robert J. Chitty
John H. Longstreet
John P. Tarantini
David A. Horn
Teresa Blankenship
Barbara J. Meyer-Roberts
Bailey Teague

President
Vice President and Treasurer
Vice President
Vice President
Vice President and Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary