2002 UNIFORM BUSINESS REPORT (UBR)

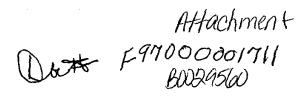
Feb 20, 2002 8:00 am Secretary of State OCUMENT # F97000001711 Entity Name 02-20-2002 90073 041 ***150.00 RISTOL HOTEL MANAGEMENT CORPORATION incipal Place of Business Mailing Address THREE RAVINIA DRIVE HREE RAVINIA DRIVE UITE 2900 **SUITE 2900** ATLANTA GA 30346 itlanta ga 30346; Principal Place of Business 3. Mailing Address Three Kavinia Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-2584220 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORP Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324-2525 Zip Code City 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. ATLANTA CAPROSAGE GNATURE SERVICE THIS (NOTE: Registered Agent signature required when reinstating) Signatura (video or printed rather of registered agent and title if applicable. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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. ☐ Change ☐ Addition ☐ Delete TLE DVPT" NAME CHITTY, ROBERT AME STREET ADDRESS TREET ADDRESS THREE RAVINTA DRIVE CITY-ST-ZIP . ITY-ST-ZIP ATLANTA GA 30346 Change ☐ Addition TITLE TLE DP □ Delete NAME AME CARR, MICHAEL STREET ADDRESS TREET ADDRESS THREE RAVINTA DRIVE CITY-ST-ZIP İTY-ST-ZIP ATLANTA GA 30346 ☐ Addition ÎLE Delete TITLE D AME NAME SOLOMONS, RICHARD STREET ADDRESS TREET ADDRESS THREE RAVINTA DRIVE CITY-ST-ZIP ÎTY-ST-ZIP ATLANTA GA 30346 ☐ Change Addition TLE □ Delete TITLE ۷P NAME AME TARANTINI, JOHN STREET ADDRESS TREET ADDRESS THREE RAVINTA DRIVE TY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30346 ☐ Addition ☐ Change ĥιε ☐ Delete TITLE AME MEYER-ROBERTS, BARBARA STREET ADDRESS TREET ADDRESS 747 THIRD AVENUE 26TH PLACE CITY-ST-ZIP TY-ST-ZIP **NEW YORK NY 10017** TITLE ☐ Change Addition Delete TLE · VP. LONGSTREET. JOHN H NAME AME STREET ADDRESS TREET ADDRESS THREE RAVINTA DRIVE CITY-ST-ZIP

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

ITY-ST-7IP

ATLANTA GA 30346

FILED



Directors, Officers Report

Bristol Hotel Management Corporation

Wednesday, January 23, 2002

DIRECTORS

Robert John Chitty

Director

SSN:

Primary Address:

2724 Lockerly Lane

Duluth, GA 30097 U.S.A.

Michael J. Corr

Director

SSN:

Primary Address:

145 Helmsley Drive

Atlanta, GA 30327

all having a busines address of: ihree Ravinia Dn.

(except as noted)

OFFICERS

Michael J. Corr

President

SSN:

Primary Address:

145 Helmsley Drive

Atlanta, GA 30327

Robert John Chitty

Vice President and Treasurer

SSN:

Primary Address:

2724 Lockerly Lane

Duluth, GA 30097 U.S.A.

John H. Longstreet

Vice President

SSN:

Primary Address:

7809 Zurich Drive

Plano, Texas 75025 USA

John P. Tarantini

Vice President

SSN:

Primary Address:

1005 Admiral Crossing

Alpharetta, GA 30202 USA

-David-A. Hom -

SSN:

901 Banford Court

Marietta, GA 30068 U.S.A.

Barbara J. Meyer-Roberts

Assistant Secretary

SSN:

Primary Address:

Primary Address:

657 Linwood Avenue

Ridgewood, New Jersey 07450 USA

Busines address. 747 Third are about F1, 14, NY 10017

Vice President and Secretary

R. Bailey Teague, Jr.

Assistant Secretary

SSN:

Primary Address:

2144 Virginia Place NE Atlanta, GA 30305 U.S.A.

Homero M. Torres

Assistant Secretary

SSN:

Primary Address:

3682 Cape York Trace

Alpharetta, GA 30022 USA