

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 20, 2002 8:00 am**  
**Secretary of State**

02-20-2002 90073 041 \*\*\*150.00

**DOCUMENT # F97000001711**

Entity Name  
**BRISTOL HOTEL MANAGEMENT CORPORATION**

Principal Place of Business

**THREE RAVINIA DRIVE  
 SUITE 2900  
 ATLANTA GA 30346  
 US**

Mailing Address

**THREE RAVINIA DRIVE  
 SUITE 2900  
 ATLANTA GA 30346  
 US**



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

**Three Ravinia Drive**

**Suite 2900, TAX DEPT**

**ATLANTA, Georgia**

**30346**

**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

**CT CORP  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324-2525**

Name

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

City

**FL**

Zip Code

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 of the officer or director of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8. 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

1. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
 NAME **DMPT**  
 STREET ADDRESS **CHITTY, ROBERT**  
 CITY-ST-ZIP **THREE RAVINIA DRIVE**  
**ATLANTA GA 30346**

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

TITLE ☐ Delete  
 NAME **DP**  
 STREET ADDRESS **CARR, MICHAEL**  
 CITY-ST-ZIP **THREE RAVINIA DRIVE**  
**ATLANTA GA 30346**

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

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

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

TITLE ☐ Delete  
 NAME **VP**  
 STREET ADDRESS **TARANTINI, JOHN**  
 CITY-ST-ZIP **THREE RAVINIA DRIVE**  
**ATLANTA GA 30346**

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

TITLE ☐ Delete  
 NAME **AS**  
 STREET ADDRESS **MEYER-ROBERTS, BARBARA**  
 CITY-ST-ZIP **747 THIRD AVENUE 26TH PLACE**  
**NEW YORK NY 10017**

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

TITLE ☐ Delete  
 NAME **VP**  
 STREET ADDRESS **LONGSTREET, JOHN H**  
 CITY-ST-ZIP **THREE RAVINIA DRIVE**  
**ATLANTA GA 30346**

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

3. 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, Ass't Sec**

**FEB 5, 2002**

**212-852-6415**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Barbara Meyer-Roberts**

Daytime Phone #

CR2E034 (9/01)

Attachment

*De*

F97000001711  
B0029560

## 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 business  
address of:*

*Three Ravinia Dr.  
Atlanta, GA 30346  
(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** Vice President and Secretary  
SSN:  
Primary Address: 901 Banford Court  
Marietta, GA 30068 U.S.A.

**Barbara J. Meyer-Roberts** Assistant Secretary  
SSN:  
Primary Address: 657 Linwood Avenue  
Ridgewood, New Jersey 07450 USA

*Business address: 747 Third Ave  
20th Fl, NY, NY 10017*

**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