2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000004045** Apr 20, 2000 8:00 am Secretary of State **REGIS HOTEL CORPORATION** 04-20-2000 90101 002 ***150.00 Mailing Address Principal Place of Business 10670 NO CENTRAL EXPWY STE 600 10670 NO CENTRAL EXPWY STE 600 DALLAS TX 75231-2111 DALLAS TX 75231 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 75-2362412 Not Applicable Zin ------Country \$8.75 Additional Zip ·Country. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SO PINE ISLAND RD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE TITLE Delete NAME NAME PAULSON, RANDALL M STREET ADDRESS 10670 NO CENTRAL EXPWY STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 ☐ Addition ☐ Delete ☐ Change TITLE WALDMAN, ROBERT A NAME NAME STREET ADDRESS STREET ADDRESS 10670 NO CENTRAL EXPWY STE 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS_TX-75231..... ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME COLER, PAUL NAME STREET ADDRESS STREET ADDRESS 10670 NO CENTRAL EXPWY STE 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 ☐ Addition ☐ Change □ Delete TITLE TITLE SHUMATE, F T NAME NAME STREET ADDRESS STREET ADDRESS 10670 NO CENTRAL EXPWY STE 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 ☐ Change ☐ Addition AS TITLE WEAVER, CHERYL NAME NAME STREET ADDRESS STREET ADDRESS 10670 NO CENTRAL EXPWY STE 600 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75231 ☐ Change ☐ Addition AS ☐ Delete TITLE TITLE MOORE, STEVE J NAME NAME STREET ADDRESS 10670 NO CENTRAL EXPWY STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR RRINTED NAME OF SIGNING OFFICER OA DIRECTOR

DALLAS TX 75231

SIGNATURE:

Date Davtime Phone #