

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90075 021 ***150.00

DOCUMENT # F97000006394

1. Entity Name
CHC HOLDING CORP.



Principal Place of Business
700 RT. 46 E.
FAIRFIELD NJ 07004
US

Mailing Address
700 RT. 46 E.
FAIRFIELD NJ 07004
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-3449889**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

- Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **VICARI, DOUGLAS**
STREET ADDRESS **700 RT. 46 E.**
CITY-ST-ZIP **FAIRFIELD NJ 07004**

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

TITLE ☐ Delete
NAME **VPT**
STREET ADDRESS **SZYNANSI, RICHARD**
CITY-ST-ZIP **700 RT. 46 E.**
FAIRFIELD NJ 07004

TITLE ☒ Change ☐ Addition
NAME **Szymanski, Richard**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **PETROCELLI, ATTILIO F**
CITY-ST-ZIP **700 RT. 46 E.**
FAIRFIELD NJ 07004

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

President

1/14/03

973-882-1010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Douglas Vicari

CR2E034 (10/02)



PRIME
HOSPITALITY CORP.

LAW DEPARTMENT

Attachment

F97000006354

PARALEGAL OFFICE

700 ROUTE 46 EAST
FAIRFIELD, NEW JERSEY 07004
TEL: (973) 882-1010
FAX: (973) 882-1787

80067030

January 18, 2003

VIA REGULAR MAIL

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

**Re: Uniform Business Report for Caldwell Holding Corp.
d/b/a CHC Holding Corp.**

Dear Sir/Madam:

Enclosed please find the following documents for the above referenced corporation:

1. Completed and Signed Uniform Business Report form
2. Check in the amount of \$150.00

If you have any questions, please contact me. Thank you.

Very truly yours,

CALDWELL HOLDING CORP.

Sheri A. Givens
Paralegal

SG/
Enc.