## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2002 8:00 am Secretary of State DOCUMENT # F98000000660 1. Entity Name 04-24-2002 90399 035 \*\*\*150 00 REMINGTON ORLANDO HOTEL CORP. Mailing Address Principal Place of Business 14180 DALLAS PKWY. STE 700 14180 DALLAS PKWY. STE 700 DALLAS TX 75240 DALLAS TX 75240 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3489076 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) 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, 2002 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 11. TITLE ☐ Addition ☐ Delete TITLE PCD NAME NAME BENNETT JR, ARCHIE STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY, STE 900 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Addition ☐ Delete TITLE NAME BROOKS, DAVID A STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY, STE 900 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME SHUMWAY, RUTH L STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY, STE 900 CITY-ST-ZIP CITY-ST-7IP DALLAS TX ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME NUNNELEY, MARK L STREET ADDRESS STREET ADDRESS 14180 DALLAS PKWY, STE 900 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS 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 suppresental 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 feediver 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 archiment with an address, with all prepriets empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED

571-778-5183