

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90010 023 ***150.00

DOCUMENT # F98000002899

1. Entity Name
TOWN PARK HOTEL CORPORATION

Principal Place of Business
THREE RAVINIA DRIVE SUITE 2900
ATLANTA GA 30346

Mailing Address
THREE RAVINIA DRIVE SUITE 2900
ATLANTA GA 30346

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State

3. Mailing Address
 Suite, Apt. #, etc.
907 TAX DEPT
 City & State

4. FEI Number **62-0616701** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CORR, MICHAEL THREE RAVINIA DRIVE SUITE 2900 ATLANTA GA 30346	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See ATTACHED LIST for D10s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLANKENSHIP, TERESA THREE RAVINIA DRIVE SUITE 2900 ATLANTA GA 30346	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRETTSCHNEIDER, THOMAS H THREE RAVINIA DRIVE SUITE 2900 ATLANTA GA 30346	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VID CHITTY, ROBERT J THREE RAVINIA DRIVE SUITE 2900 ATLANTA GA 30346	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KACENA, JAMES L THREE RAVINIA DRIVE SUITE 2900 ATLANTA GA 30346-2149	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Barbara J Meyer Roberts, Ass't Sec. Date: Feb 12, 2001 Daytime Phone # 6415
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
921478
#F98066062899

Directors, Officers Report

Town Park Hotel Corporation

Monday, October 09, 2000

DIRECTORS

Robert J. Chitty Director

Primary Address: 2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

Robert D. Hill Director

Primary Address: 600 Avignon Court
Dunwoody, GA 30350 U.S.A.

James L. Kacena Director

Primary Address: 1718 Pine Ridge Drive
Atlanta, GA 30324

W. Douglas Lewis Director

Primary Address: 1249 Peachtree Battle Avenue
Atlanta, GA 30327 U.S.A.

Richard L. Solomons Director

Primary Address: 1279 Peachtree Battle Ave.
Atlanta, GA 30327 USA

John T. Sweetwood Director

Primary Address: 6215 Riverwood Drive, NW
Atlanta, GA 30068 U.S.A.

OFFICERS

Michael J. Corr President

Primary Address: 145 Helmsley Drive
Atlanta, GA 30327

Jonathan D. Kurnit Vice President

Primary Address: 4 Garnet Street
Morganville, NJ 07751 USA

Chris Mander Vice President

Primary Address: None given

Barry Robinson Vice President

Primary Address: 3260 Belmont Glen Drive
Marietta, GA 30067 U.S.A.

Town Park Hotel Corporation

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Teresa Blankenship Assistant Secretary

Primary Address: 237 Hidden Court
Winder, GA 30680 U.S.A.

Thomas H. Brettschneider Vice President

Primary Address: 135 Hemmingwood Way
Atlanta, GA 30350 U.S.A.

Robert J. Chitty Vice President

Primary Address: 2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

Treasurer

Primary Address: 2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

David A. Hom Assistant Secretary

Primary Address: 901 Banford Court
Marietta, GA 30068 U.S.A.

James L. Kacena Vice President

Primary Address: 1718 Pine Ridge Drive
Atlanta, GA 30324

Secretary

Primary Address: 1718 Pine Ridge Drive
Atlanta, GA 30324

William A. Kuzel Vice President

Primary Address: 2285 Blackheath Trace
Alpharetta, GA 30005 U.S.A.

Barbara J. Meyer-Roberts Assistant Secretary

Primary Address: 657 Linwood Avenue
Ridgewood, New Jersey 07450 USA

Elaine R. Pope Assistant Secretary

Primary Address: 2302 Little Brooke Drive
Dunwoody, GA 30338 U.S.A.

William J. Shea Vice President

Primary Address: 1689 Manhasset Place
Dunwoody, GA 30338 U.S.A.

Wynn G. Sims Assistant Secretary

Primary Address: 629 Carriage Drive
Atlanta, GA 30328 USA

Town Park Hotel Corporation

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Bailey Teague

Assistant Secretary

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

All having the business address at Three Ravinia Drive, Suite 2900, Atlanta, GA 30346