

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

DOCUMENT # F9800002899				10089921
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		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	4. FEI Number 62-0616701
		Applied For <input type="checkbox"/> Not Applicable		
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____		DATE _____		
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning.)</small>		<small>DATE</small>		
<small>THE NEWLY REGISTERED OFFICE OF THE CORPORATION MUST BE CHECKED PAYABLE TO THE DEPARTMENT OF STATE.</small>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	D SVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	CORR, MICHAEL	NAME	GOODSON, MICHAEL	
STREET ADDRESS	THREE RAVINIA DRIVE SUITE 2900	STREET ADDRESS	Three Ravinia Dr	
CITY-ST-ZIP	ATLANTA, GA 30346	CITY-ST-ZIP	ATLANTA, GA 30346	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEYER-ROBERTS, BARBARA	NAME		
STREET ADDRESS	747 THIRD AVENUE 26TH FLOOR	STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10017	CITY-ST-ZIP		
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRETTSCHEIDER, THOMAS H	NAME		
STREET ADDRESS	THREE RAVINIA DRIVE SUITE 2900	STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30346	CITY-ST-ZIP		
TITLE	VTD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CHITTY, ROBERT J	NAME		
STREET ADDRESS	THREE RAVINIA DRIVE SUITE 2900	STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 30346	CITY-ST-ZIP		
TITLE	VS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KACENA, JAMES L	NAME		
STREET ADDRESS	THREE RAVINIA DRIVE SUITE 2900	STREET ADDRESS		
CITY-ST-ZIP	ATLANTA, GA 303462149	CITY-ST-ZIP		
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	SWEETWOOD, JOHN T	NAME	Porter, Stevan	
STREET ADDRESS	6216 RIVERWOOD DRIVE, NW	STREET ADDRESS	Three Ravinia Dr	
CITY-ST-ZIP	ATLANTA, GA 30069	CITY-ST-ZIP	ATLANTA, GA 30346	
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: <i>Barbara Meyer Roberts</i> Ass T Sec		4/23/03		212-852-6415
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>
<i>Barbara MEYER-ROBERTS</i>				

CR0304 (10/02)