

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003770

1. Entity Name

WESTIN ORLANDO MANAGEMENT CO.

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90074 003 ***150.00

Principal Place of Business

777 WESTCHESTER AVE.
WHITE PLAINS NY 10604

Mailing Address

2231 E CAMELBACK RD
SUITE 400
PHOENIX AZ 85016-3435

911948



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 91-1877007

Applied For

Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 P
NAME KLEISNER, FRED J ☒ Delete
STREET ADDRESS 777 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY 10604

TITLE P
NAME Theodore W. Darnall ☐ Change ☒ Addition
STREET ADDRESS 777 Westchester Ave.
CITY-ST-ZIP White Plains, NY 10604

TITLE VT
NAME ROZELLS, MARK ☐ Delete
STREET ADDRESS 2231 E CAMELBACK RD ST 400
CITY-ST-ZIP PHOENIX AZ 85016

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

TITLE VS
NAME LATHAM, JAMES ☒ Delete
STREET ADDRESS 777 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY 10604

TITLE VS
NAME Thomas C. Janson, Jr. ☐ Change ☒ Addition
STREET ADDRESS 777 Westchester Ave.
CITY-ST-ZIP White Plains, NY 10604

TITLE AT
NAME MORROW, PETER ☐ Delete
STREET ADDRESS 2231 E CAMELBACK RD ST 400
CITY-ST-ZIP PHOENIX AZ 85016

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

TITLE AT
NAME HUGHES, DAVID ☒ Delete
STREET ADDRESS 2231 E CAMELBACK RD ST 400
CITY-ST-ZIP PHOENIX AZ 85016

TITLE AT
NAME Alan M. Schnaid ☐ Change ☒ Addition
STREET ADDRESS 2231 E. Camelback Rd. #400
CITY-ST-ZIP PHOENIX, AZ 85016

TITLE AT
NAME ALPERT, PETER ☒ Delete
STREET ADDRESS 777 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY 10604

TITLE VT
NAME Ronald C. Brown ☐ Change ☒ Addition
STREET ADDRESS 777 Westchester Ave.
CITY-ST-ZIP White Plains, NY 10604

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:

Peter Morrow Peter Morrow 1-25-00 602/852-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #