

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 19, 2001 8:00 am  
Secretary of State

02-19-2001 90010 026 \*\*\*150.00

DOCUMENT # F98000005410

1. Entity Name

BRISTOL HOTEL TENANT COMPANY

Principal Place of Business

Mailing Address

14295 MIDWAY ROAD  
ADDISON TX 75001  
US

14295 MIDWAY ROAD  
ADDISON TX 75001  
US

2. Principal Place of Business

Three RAULINIA Drive

3. Mailing Address

Three RAULINIA Drive

Suite, Apt. #, etc.

Suite 2900

Suite, Apt. #, etc.

Suite 2900

City & State

ATLANTA, GA

City & State

ATLANTA, GA

Zip

30346

Country

USA

Zip

30346

Country

USA

4. FEI Number 75-2760430

Applied For

Not Applicable

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

AGENT HAS BEEN CHANGED TO CT

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

Corp -- NEW Agent on File --

City

Change

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, 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	PCD BECKERT, JOHN A 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVT MAYER, JEFFREY B 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLINE, J P 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KAY, ANDREA D 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO BAILEY, JOHN 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KELSO, LINDA 14295 MIDWAY ROAD ADDISON TX 75001	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	(DVPT) ROBERT CHITTY Three RAULINIA Drive ATLANTA, GA 30346	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(DP) Michael Corr Three RAULINIA Drive ATLANTA, GA 30346	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(D) Richard Solomons Three RAULINIA Drive ATLANTA, GA 30346	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(VP) John Taranthai Three RAULINIA Drive ATLANTA, GA 30346	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(AS) Barbara Meyer Roberts 747 Third Ave, 26th Fl NY, NY 10017	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List.	<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 Meyer Roberts, Asst Sec. 2/12/01  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Barbara Meyer Roberts

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
921475  
# F98000005410

## **Directors, Officers Report**

### **Bristol Hotel Tenant Company**

Feb 12, 2001

#### **DIRECTORS**

Robert J. Chitty  
Michael J. Corr  
Richard L. Solomons

Director  
Director  
Director

#### **OFFICERS**

Michael J. Corr  
Robert J. Chitty  
John H. Longstreet  
John P. Tarantini  
David A. Hom  
Teresa Blankenship  
Barbara J. Meyer-Roberts  
Bailey Teague

President  
Vice President and Treasurer  
Vice President  
Vice President  
Vice President and Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary