

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90719 022 ***150.00

U-1783 AT

DOCUMENT # F99000001055

1. Entity Name
HOTEL INFORMATION SYSTEMS, INC.



Principal Place of Business
**9601 JERONIMO ROAD
IRVINE CA 92618**

Mailing Address
**9601 JERONIMO ROAD
IRVINE CA 92618**



2. Principal Place of Business

3. Mailing Address

26110 Enterprise Way Ste 200
Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
LAKE FOREST, CA

City & State
LAKE FOREST, CA

Zip
92630

Country
USA

Zip
92630

Country
USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **33-0813169**

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

**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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
KRETZMER, WILLIAM B
9601 JERONIMO RD
IRVINE CA 92618** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**26110 Enterprise Way
LAKE FOREST, CA 92630** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO
DOLAN, JIM
9601 JERONIMO RD
IRVINE CA 92618** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**26110 Enterprise Way
LAKE FOREST, CA 92630** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
RESSLER, RICHARD S
9601 JERONIMO RD
IRVINE CA 92618** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**26110 Enterprise Way
LAKE FOREST, CA 92630** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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

TITLE
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☐ Delete

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☐ Change ☐ Addition

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STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/03

Date

949 5986120

Daytime Phone #

CR2E034 (10/02)