

2001 UNIFORM BUSINESS REPORT (UBR)

5/2.

FILED

May 30, 2001 8:00 am
Secretary of State

05-02-2001 90063 035 ***150.00

DOCUMENT # F99000003662

1. Entity Name

H-MELBOURNE MANAGER CORP.

Principal Place of Business

% WYNDHAM INTERNATIONAL, INC.
1950 STEMMONS FREEWAY, SUITE 6001
DALLAS TX 75207

Mailing Address

% WYNDHAM INTERNATIONAL, INC.
1950 STEMMONS FREEWAY, SUITE 6001
DALLAS TX 75207

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

APPLIED FOR

75-2934841

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

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, 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	CEOP CARREKER, JAMES D 1950 STEMMONS FREEWAY SUITE 6001 DALLAS TX 75207	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD MAHONEY, RICHARD 1950 STEMMONS FREEWAY SUITE 6001 DALLAS TX 75207	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV RAYMOND, ANNE L 1950 STEMMONS FREEWAY SUITE 6001 DALLAS TX 75207	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MORELAND, CARLA S 1950 STEMMONS FREEWAY SUITE 6001 DALLAS TX 75207	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BOHLMANN, JOHN P 1950 STEMMONS FREEWAY SUITE 6001 DALLAS TX 75207	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOUSTON, BEVERLY M. 1950 STEMMONS FREEWAY SUITE 6001 DALLAS TX 75207	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO + President Fred Kleisner 1950 Stemmons Frwy #6001 Dallas, Tx 75207	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO + Exec V.P. Ted Teng 1950 Stemmons Frwy #6001 Dallas, Tx 75207	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO + Exec V.P. Rick Smith 1950 Stemmons Frwy #6001 Dallas, Tx 75207	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VP & Treasurer Judy Hendrick 1950 Stemmons Frwy #6001 Dallas, Tx 75207	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VP & Asst Sec John Bohlmann 1950 Stemmons Frwy #6001 Dallas, Tx 75207	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VP & Asst Sec John Morse 1950 Stemmons Frwy #6001 Dallas, Tx 75207	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01

2148631000

Date

Daytime Phone #

CR2E034 (10/00)