

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90040 047 ***150.00

03/13/02 AT

DOCUMENT # F99000005867

1. Entity Name
ROUGE 3 HOSPITALITY LEASING, INC.

Principal Place of Business
**300 DELAWARE AVENUE, SUITE 571
 WILMINGTON DE 19801**

Mailing Address
**300 DELAWARE AVENUE, SUITE 571
 WILMINGTON DE 19801**



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

51-0393654

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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 **WILLIAM A. ADAMS**

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, 2002 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

TITLE **PD** ☐ Delete
 NAME **MALJEAN, JEAN F.**
 STREET ADDRESS **245 PARK AVE**
 CITY-ST-ZIP **NEW YORK NY 10167**

TITLE **VAS** ☐ Delete
 NAME **CROZIER, BARRY A.**
 STREET ADDRESS **300 DELAWARE AVENUE, SUITE 571**
 CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE **VAS** ☐ Delete
 NAME **PROTOKOWICZ, DANIEL**
 STREET ADDRESS **300 DELAWARE AVENUE, SUITE 571**
 CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE **V** ☐ Delete
 NAME **CONNER, EILEEN T**
 STREET ADDRESS **300 DELAWARE AVENUE, SUITE 571**
 CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE **VD** ☐ Delete
 NAME **COHEN, BENJAMIN**
 STREET ADDRESS **33 AVE DU MAINE**
 CITY-ST-ZIP **PARIS, CEDEX FRANCE 15 75755**

TITLE **STD** ☒ Delete
 NAME **BERRY, DAN**
 STREET ADDRESS **245 PARK AVE**
 CITY-ST-ZIP **NEW YORK NY 10167**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **Vice President & Secretary** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **Director** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Vice President & Treasurer** ☐ Change ☒ Addition
 NAME **Olivier Poirat**
 STREET ADDRESS **245 Park Avenue**
 CITY-ST-ZIP **New York Ny 10167**

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:

Dan Berry
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/19/02

302-427-5983

CR2E034 (9/01)

Attachment
Document #

F99000005867

422154

ROUGE 3 HOSPITALITY LEASING, INC.
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

OFFICERS

JEAN-FRANCOIS MALJEAN
245 PARK AVENUE
NEW YORK, NY 10167

PRESIDENT

OLIVIER POIROT
245 PARK AVENUE
NEW YORK, NY 10167

VICE PRESIDENT & TREASURER

BARRY A. CROZIER
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

VICE PRESIDENT & SECRETARY

EILEEN T. CONNER
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

VICE PRESIDENT

DANIEL PROTOKOWICZ
300 DELAWARE AVE., SUITE 571
WILMINGTON, DE 19801

VICE PRESIDENT

DIRECTORS

JEAN-FRANCOIS MALJEAN
245 PARK AVENUE
NEW YORK, NY 10167

BENJAMIN COHEN
TOUR MAINE MONTPARNASSE 33
AVENUE DU MAINE
75755 PARIS, CEDEX 15 FRANCE

TERRY DORRIS
306 WEST 7TH STREET
SUITE 1000
FORT WORTH, TX 76102