

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 26, 2001 8:00 am
Secretary of State

06-02-2001 90010 034 ***150.00

DOCUMENT #

1. Entity Name

F9900000:3976
HART HOTELS, INC.

(U)

Principal Place of Business

Mailing Address

617 DINGENS ST.
BUFFALO, NY 14206617 DINGENS ST.
BUFFALO, NY 14206

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

16-1259410

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BLALOCK, LANDERS, WALTERS & VOGLER, P.A.
802 11th STREET WEST
BRADENTON FL 34205

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

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

(NOTE: Registered Agent signature required when releasing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐FILE NOW!!
After MAY 1, 2001
Make Check PayableFEE IS \$150.00
Fee will be \$350.00
to Department of State10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	C	☐ Delete
NAME	HART, WILLIAM P.	
STREET ADDRESS	25 QUEENS PLACE	
CITY-ST-ZIP	ORCHARD PARK NY 14127	

TITLE	P	☐ Delete
NAME	HART, DAVID P	
STREET ADDRESS	39 EDGEWATER DRIVE	
CITY-ST-ZIP	ORCHARD PARK NY 14127	

TITLE	D	☐ Delete
NAME	HART, JENNIE	
STREET ADDRESS	25 QUEENS PLACE	
CITY-ST-ZIP	ORCHARD PARK, NY 14127	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	HART, JOANNE	
STREET ADDRESS	69 NORTH LANE	
CITY-ST-ZIP	ORCHARD PARK NY 14127	

TITLE	D	☐ Change ☒ Addition
NAME	COSTELLO, LINDA	
STREET ADDRESS	185 CURLEY DRIVE	
CITY-ST-ZIP	ORCHARD PARK NY 14127	

TITLE	D	☐ Change ☒ Addition
NAME	FRANTZ, CATHEEN	
STREET ADDRESS	11 EDGEWATER DRIVE	
CITY-ST-ZIP	ORCHARD PARK NY 14127	

TITLE	YT	☐ Change ☒ Addition
NAME	COSTELLO, TIMOTHY	
STREET ADDRESS	185 CURLEY DRIVE	
CITY-ST-ZIP	ORCHARD PARK NY 14127	

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

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

CR02034 (11/00)

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 my address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/24/01

Date

(716) 893-6551

Daytime Phone #

HART HOTELS INC.

Gateway Park • Suite 101
Rossler and Dingens Streets
Buffalo, New York 14206
Telephone: 716/893-6551
FAX number: 716/893-6517
WEB: www.harthotels.com

Attachment
D# F9900005976
~~XXXXXXXXXXXX~~
8900

May 25, 2001

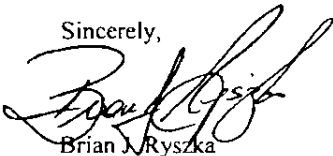
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern,

Enclosed please find three 2001 Uniform Business Reports for our three entities that have activity in the state of Florida. After reviewing our tax records for last year it was determined that these forms were not yet filed. The reason I am filing these at this time was because we had not received the appropriate filing forms in our offices. I have enclosed the payments with each report and hope this will resolve any potential issues that may arise.

If you have any questions or concerns please feel free to call me at (716) 893-6551 ext 114.

Sincerely,



Brian J. Ryszka
Corporate Controller
Hart Hotels, Inc.