

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005976

FILED
Jul 16, 2002
Secretary of State

Entity Name: HART HOTELS INC.

Current Principal Place of Business:

617 DINGENS STREET
BUFFALO, NY 14206

New Principal Place of Business:

Current Mailing Address:

617 DINGENS STREET
BUFFALO, NY 14206

New Mailing Address:

FEI Number: 16-1259410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVST () Delete
Name: HART, WILLIAM P
Address: 25 QUEENS PLACE
City-St-Zip: ORCHARD PARK, NY 14127

Title: P () Delete
Name: HART, DAVID P
Address: 39 EDGEWATER DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: D () Delete
Name: HART, JENNIE
Address: 25 QUEENS PLACE
City-St-Zip: ORCHARD PARK, NY 14127

Title: D () Delete
Name: HART, JOANNE
Address: 69 NORTH LANE
City-St-Zip: ORCHARD PARK, NY 14127

Title: D () Delete
Name: CASTELLO, LINDA
Address: 185 CURLEY DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

Title: D () Delete
Name: FRANTZ, CATHLEEN
Address: 11 EDGEWATER DRIVE
City-St-Zip: ORCHARD PARK, NY 14127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID P. HART

PRES

07/16/2002

Electronic Signature of Signing Officer or Director

Date