

# G71063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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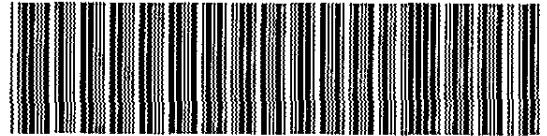
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

FILED

02 DEC 23 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC 23 2002

R.A. change



ACCOUNT NO. : 072100000032

REFERENCE : 864744 5152386

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pignatelli*

ORDER DATE : December 19, 2002

ORDER TIME : 10:41 AM

ORDER NO. : 864744-005

CUSTOMER NO: 5152386

CUSTOMER: Ms. A. B. Fox  
Crestline Hotels & Resorts A  
Suite 500  
8405 Greensboro Drive  
Mc Lean, VA 22102

CHANGE OF AGENT

NAME: BARCELO HOSPITALITY USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BARCELO HOSPITALITY USA, INC.
2. The principal office address: 8405 Greensboro Dr., Suite 500, McLean, VA 22102
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/21/1983 Document number: G71063

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Intrastate Registered Agent Corporation

701 Brickell Ave., Ste. 3000

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Tracy M.J. Colden  
(Signature of an officer, chairman or vice chairman of the board)

Tracy M.J. Colden, Vice President & Secretary  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Elizabeth A. Dawson  
(Signature of Registered Agent)

12/20/02  
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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