## 2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE:

## **DOCUMENT # G81938** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State SONESTA HOTELS OF FLORIDA, INC. 02-24-2000 90013 047 \*\*\*150.00 Principal Place of Business Mailing Address 200 CLARENDON STREET 200 CLARENDON STREET 41ST FLOOR 41ST FLOOR BOSTON MA 02116 BOSTON MA 02116-5021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2808740 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of chariging its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition VTD TIT! F TITLE ☐ Delete van Riel, Boy A.J. NAME NAME 200 CLARENDON ST. 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02116** ☐ Change ☐ Addition VSD Delete TITLE SONNABEND, PETER NAME 200 CLARENDON ST. 41ST FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02116** CPD----Change ☐ Addition Delete TITLE SONNABEND.ROGER NAME NAME STREET ADDRESS STREET ADDRESS 200 CLARENDON ST. 41ST FLOOR CITY-ST-ZIP **BOSTON MA 02116** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete RAKOUSKAS, DAVID A. NAME NAME STREET ADDRESS STREET ADDRESS 200 CLARENDON ST. 41ST FLOOR CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02116** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hereby certify that the information supplied with this filling 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