

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J18295

FILED  
Apr 16, 2003  
Secretary of State

**Entity Name:** RUSHLAKE HOTELS (USA), INC.

**Current Principal Place of Business:**

1200 SMITH ST., STE. 2355  
HOUSTON, TX 77002 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 SMITH ST., STE. 2355  
HOUSTON, TX 77002 US

**New Mailing Address:**

**FEI Number:** 59-2683887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SHAIKH, TERRY M  
C/O-SEVEN EIGHT SIX PROPERTIES, INC  
8660 W. IRLO BRONSON MEM. HWY.  
KISSIMMEE, FL 34747 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

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHAIKH, TERRY M  
Address: 1200 SMITH ST., STE. 2355  
City-St-Zip: HOUSTON, TX 77002 US

Title: VDT ( ) Delete  
Name: LOONEY, JACQUELINE  
Address: 1200 SMITH ST., STE. 2355  
City-St-Zip: HOUSTON, TX 77002 US

Title: VDS ( ) Delete  
Name: KANGA, RUSTOM  
Address: 1200 SMITH ST., STE. 2355  
City-St-Zip: HOUSTON, TX 77002 US

**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:

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:** JACQUELINE M LOONEY

VP

04/16/2003

Electronic Signature of Signing Officer or Director

Date