

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90019 023 ***150.00

DOCUMENT # L65017

1. Entity Name

DOUBLE TREE, INC.

Principal Place of Business

Mailing Address

TERENCE P. MCCARTHY
 2081 E. OCEAN BLVD SUITE 2-A
 STUART FL 34996

% TERENCE P. MCCARTHY
 2081 E. OCEAN BLVD SUITE 2-A
 STUART FL 34996-3326



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2940 S. McCall Rd
 Suite, Apt. #, etc.

2940 S. McCall Rd
 Suite, Apt. #, etc.

City & State
 Englewood, FL

City & State
 Englewood, FL

4. FEI Number 65-0230389

Applied For

Not Applicable

Zip Country
 34224 Charlotte

Zip Country
 34224 Charlotte

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCARTHY, TERENCE P.
 2081 E. OCEAN BLVD
 SUITE 2-A
 STUART FL

7. Name and Address of New Registered Agent

Name: Keathley, Kerry H.
 Street Address (P.O. Box Number is Not Acceptable): 8045 Bay Pointe Dr.
 City: Englewood FL Zip Code: 34224

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

KERRY H. KEATHLEY, PRESIDENT KE - R KEATHLEY 1-20-00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPT	<input checked="" type="checkbox"/> Delete
NAME	KENNY, THOMAS G. III	
STREET ADDRESS	7250 S.E. FEDERAL HWY	
CITY-ST-ZIP	HOBE SOUND FL	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	ODOARDI, NANCY, P	
STREET ADDRESS	7250 S.E. FEDERAL HWY	
CITY-ST-ZIP	HOBE SOUND FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KEATHLEY, KERRY H	
STREET ADDRESS	8045 BAY POINTE DR	
CITY-ST-ZIP	ENGLEWOOD FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BOBO, GERALD W	
STREET ADDRESS	8045 BAY POINTE DR	
CITY-ST-ZIP	ENGLEWOOD FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Keathley, Kerry H.	
STREET ADDRESS	8045 Bay Pointe Dr.	
CITY-ST-ZIP	Englewood, FL 34224	
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bobo, Gerald W	
STREET ADDRESS	8089 S.E. Country Estates Way	
CITY-ST-ZIP	Jupiter, FL 33458	
TITLE	VTD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bobo, Susan O.	
STREET ADDRESS	8089 S.E. Country Estates Way	
CITY-ST-ZIP	Jupiter, FL 33458	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 an address, with all other like empowered.

SIGNATURE:

Gerald W. Bobo
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-00 561-747-8133
 Date Daytime Phone #

CR2E034 (9/99)