

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 02, 2001 8:00 am**  
**Secretary of State**

05-02-2001 90063 038 \*\*\*150.00

**DOCUMENT # M41598**

1. Entity Name  
**CRITERION HOTEL MANAGEMENT CORP.**

Principal Place of Business 1950 STEMMONS FREEWAY SUITE 6001 DALLAS TX 75207 US	Mailing Address 1950 STEMMONS FREEWAY SUITE 6001 DALLAS TX 75207 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2753577**

Applied For  
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PELTZ, ARVIN**  
**3250 MARY ST.**  
**SUITE 500**  
**MIAMI FL 33133**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	CEO	<input type="checkbox"/> Delete
NAME	CARREKER, JAMES D	
STREET ADDRESS	1950 STEMMONS FREEWAY, #6001	
CITY-ST-ZIP	DALLAS TX 75207	
TITLE	P	<input type="checkbox"/> Delete
NAME	GROSSMAN, MICHAEL A	
STREET ADDRESS	1950 STEMMONS FREEWAY, #6001	
CITY-ST-ZIP	DALLAS TX 75207	
TITLE	S	<input type="checkbox"/> Delete
NAME	MORELAND, CARLA S	
STREET ADDRESS	1950 STEMMONS FREEWAY, #6001	
CITY-ST-ZIP	DALLAS TX 75207	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	MAHONEY, RICHARD L	
STREET ADDRESS	1950 STEMMONS FREEWAY, #6001	
CITY-ST-ZIP	DALLAS TX 75207	
TITLE	AS	<input type="checkbox"/> Delete
NAME	HOUSTON, BEVERLY M	
STREET ADDRESS	1950 STEMMONS FREEWAY, #6001	
CITY-ST-ZIP	DALLAS TX 75207	
TITLE		<input type="checkbox"/> Delete

TITLE	CEO & President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fred Kleisner	
STREET ADDRESS	1950 STEMMONS FREEWAY #6001	
CITY-ST-ZIP	Dallas, Tx 75207	
TITLE	COO & Exec V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ted Teng	
STREET ADDRESS	1950 STEMMONS FREEWAY #6001	
CITY-ST-ZIP	Dallas Tx 75207	
TITLE	CFO & Exec V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rick Smith	
STREET ADDRESS	1950 STEMMONS FREEWAY #6001	
CITY-ST-ZIP	Dallas, Tx 75207	
TITLE	Sr VP & Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Judy Hendrick	
STREET ADDRESS	1950 STEMMONS FREEWAY #6001	
CITY-ST-ZIP	Dallas Tx 75207	
TITLE	Sr VP & Asst Sec	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John Bahlmann	
STREET ADDRESS	1950 STEMMONS FREEWAY #6001	
CITY-ST-ZIP	Dallas Tx 75207	
TITLE	Sr VP & Asst Sec	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John Morse	
STREET ADDRESS	1950 STEMMONS FREEWAY #6001	
CITY-ST-ZIP	Dallas Tx 75207	

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: Rick Smith Date: 4-23-01 Daytime Phone #: 214 863 1000

CRZE034 (10/00)