

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000002935

FILED
Mar 15, 2002 8:00 AM
Secretary of State

Entity Name: CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE COMMONS, INC.

Current Principal Place of Business:

9350 TURKEY LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

9350 TURKEY LAKE ROAD
C/O COMFORT SUITES
ORLANDO, FL 32819

Current Mailing Address:

2209 CENTURY DR
STE 400
RALEIGH, NC 27612

New Mailing Address:

FEI Number: 62-1697102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLICK, TODD
9350 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COMFORT SUITES HOTEL
9350 TURKEY LAKE ROAD
ATTN: GENERAL MANAGER
ORLANDO, FL 32819 US

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: DAVID A. COOK, VP OF FINANCE

03/15/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROCKETT, KENNETH R
Address: 2626 GLENWOOD AVE, STE 200
City-St-Zip: RALEIGH, NC 27608

Title: D () Delete
Name: COOK, DAVID A
Address: 2209 CENTURY DR, STE 400
City-St-Zip: RALEIGH, NC 27612

Title: D () Delete
Name: SEAY, PHILLIP R
Address: 4310 SMOKEY ROAD
City-St-Zip: NEWNAN, GA 30263

Title: D () Delete
Name: SEAY, WILLIS B II
Address: 1900 HIGHWAY 212
City-St-Zip: CONYERS, GA 30208

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. COOK

DIR

03/15/2002

Electronic Signature of Signing Officer or Director

Date