2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2000 8:00 am
Secretary of State
03-27-2000 90103 049 ****61.25

DOCUMENT # N99000004522

1. Entity Name

ASSOCIATION OF PROFESSIONAL HOSPITALITY MANAGERS

INC. DATE: JULY 29, 1999

Principal Place of Business	Mailing Address
2139 LA ROCHELLE DR. TALLAHASSEE FL 32308	P.O. BOX 16214 TALLAHASSEE FL 32317-6214

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3623062 ☐ Applied For ☐ Not Applicable

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
MCCLEARY, GORDON 2139 LA ROCHELLE DR. TALLAHASSEE FL 32308	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE	PRESIDENT	☐ Change ☑ Addition
			NAME	JOHN B. CALHOUN	
			STREET ADDRESS	310 CHESTNUT DR.	
			CITY-ST-ZIP	TAL, FL 32301	
		☐ Delete	TITLE	C.E.O.	☐ Change ☑ Addition
			NAME	GORDON MCCLEARY	
			STREET ADDRESS	2139 LA ROCHELLE DR	
			CITY-ST-ZIP	TAL, FL 32308	
		☐ Delete	TITLE	VICE PRESIDENT/DIRECTOR	☐ Change ☑ Addition
			NAME	LAUREN V. SMITH	
			STREET ADDRESS	1323 ORKENS ST	
			CITY-ST-ZIP	PHILADELPHIA, PA 19147	
		☐ Delete	TITLE	DIRECTOR	☐ Change ☑ Addition
			NAME	DAVID ADAMS	
			STREET ADDRESS	1886 NICHLAUS CT #C	
			CITY-ST-ZIP	TAL, FL 32301	
		☐ Delete	TITLE	DIRECTOR	☐ Change ☑ Addition
			NAME	TOM GARDENER	
			STREET ADDRESS	3509 DEER LANDR.	
			CITY-ST-ZIP	TAL, FL. 32308	
		☐ Delete	TITLE		☐ Change ☐ Addition
			NAME		
			STREET ADDRESS		
			CITY-ST-ZIP		

CR2EN037 (9/99)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John B Calhoun (JOHN B. CALHOUN) 3/23/00 (850)591-5221
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attach.
C04555 2
#N99000004522

Association of Professional Hospitality Managers

March 23, 2000

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir,

This sheet is attached to provide printed information from line 11 of the Uniform Business Report. Below are the names & contact information for our Officers and Directors.

Title:	President
Name:	John B. Calhoun
Street Address:	310 Chestnut Dr.
City-St-Zip	Tallahassee, FL 32301

Title:	Chief Executive Officer (CEO)
Name:	Gordon McCleary
Street Address:	2139 La Rochelle Dr.
City-St-Zip	Tallahassee, FL 32308

Title:	Vice President / Director
Name:	Lauren V. smith
Street Address:	1323 Dickens St.
City-St-Zip	Philadelphia, PA 19147

Title:	Director
Name:	David Adams
Street Address:	1886 Nichlaus Ct. #C
City-St-Zip	Tallahassee, FL 32301

Title:	Director
Name:	Tom Gardener
Street Address:	3509 Deer Lane Dr.
City-St-Zip	Tallahassee, FL 32308

If you have any questions feel free to contact me on my direct line listed below.

Thank you,

John B. Calhoun, President
(850) 591-5221
calhounj@att.net