# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000068073

1. Entity Name
THE CHARMING HOTELS MANAGEMENT, INC.

FILED
02 NOV 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| Principal Place of Business: | Mailing Address: |
|---|---|
| 510 OCEAN DRIVE<br>MIAMI BEACH FL 33139 | 510 OCEAN DRIVE<br>MIAMI BEACH FL 33139 |

AMENDED

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Street Address # Suite | Street Address # Suite |
| City & State | City & State |
| Zip / Country | Zip / Country |

(DO NOT WRITE ABOVE THIS SPACE)
11-05-02 01109 004 $61.25

4. FEI Number 65-1024834 — Applied For / Not Applicable

5. Certified or Status Desired — $8.75 Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| LEVINE, ALAN W<br>1110 BRICKELL AVENUE 7TH FLOOR<br>MIAMI FL 33131 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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:

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, 2002 Fee will be $550.00**
**Make Check Payable to Department of State**

10. Electronic Document Management Fee — $5.00 May Be Added to Fees ☐

| 11. OFFICERS AND DIRECTORS | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IF ANY |
|---|---|
| PTS<br>RICCITELLI, MAURIZIO<br>510 OCEAN DRIVE<br>MIAMI BEACH FL 33139 ☐ Delete | ☐ Change ☐ Addition |
| VP<br>MELOTTI, ENZO<br>510 OCEAN DRIVE<br>MIAMI BEACH FL 33139 ☐ Delete | ☐ Change ☐ Addition |
| ☐ Delete | VP<br>PEDRO ZAPATA<br>510 OCEAN DRIVE<br>MIAMI BEACH, FL 33139 ☐ Change ☐ Addition |
| VP<br>PEDRO ZAPATA<br>510 OCEAN DRIVE<br>MIAMI BEACH, FL 33139 ☐ Delete | ☐ Change ☐ Addition |
| ☐ Delete | ☐ Change ☐ Addition |
| ☐ Delete | ☐ Change ☐ Addition |

Maurizio Riccitelli 10/30/02 305-538-1700

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: PEDRO ZAPATA 11/6/02 (305) 790-1273