

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000068265**

1. Entity Name

INNKEEPERS HOSPITALITY MANAGEMENT, INC.**FILED****Feb 06, 2001 8:00 am**
Secretary of State

02-06-2001 90320 032 ***150.00

Principal Place of Business

**302 ROYAL POINCIANA WAY
PALM BEACH FL 33480**

Mailing Address

**302 ROYAL POINCIANA WAY
PALM BEACH FL 33480****712419**

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

65-1027254

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**FISHER, JEFFREY H
302 ROYAL POINCIANA WAY
PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

D
Jeffrey Fisher
302 Royal Poinciana Way
Palm Beach, FL 33480 ☐ Change ☒ AdditionVP
John Langley
302 Royal Poinciana Way
Palm Beach, FL 33480 ☐ Change ☒ AdditionS/T
Roger Pollak
302 Royal Poinciana Way
Palm Beach, FL 33480 ☐ Change ☒ AdditionAS
Philip Cohen
302 Royal Poinciana Way
Palm Beach, FL 33480 ☐ Change ☒ Addition☐ Change ☐ Addition☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger A. Pollak**1/22/01**

Date

561-655-9001

Daytime Phone #

CR2E034 (10/00)