

8/5/

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Aug 19, 2002 8:00 am
Secretary of State

08-05-2002 90008 048 ***550.00

DOCUMENT # P01000007204**1. Entity Name**
FINE HOTELS MANAGER CORP.**Principal Place of Business**
C/O FINE HOTELS CORP.
ONE WASHINGTON STREET
WELLESLEY MA 02481**Mailing Address**
C/O FINE HOTELS CORP.
ONE WASHINGTON STREET
WELLESLEY MA 02481

98374



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

06-1605904

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**G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE
SUITE 600
ORLANDO FL 32801

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. I am familiar with, and accept the obligations of registered agent.**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 \$550.00**
After September 13, 2002: Fee will be \$750.00
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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FITZGIBBONS, THOMAS
C/O FINE HOTELS CORP.
WELLESLEY MA 02481TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
FINEBERG, GERALD S
C/O FINE HOTELS CORP.
WELLESLEY MA 02481TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
S
GOLDBERG, KENNETH M
125 SUMMER STREET
BOSTON MA 02110TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
DONOVAN, JOSEPH
C/O FINE HOTELS CORP.
WELLESLEY MA 02481TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP
FRANK, DANIEL
C/O FINE HOTELS CORP.
WELLESLEY MA 02481TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**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

GERALD S FINEBERG TREAS
FINE HOTELS MANAGER CORP.

7-19-02

Date

Date, time, phone #

Attachment
98374
01 000007204

Fine Hotels Managers Corp
1 Washington Street, Suite 402
Wellesley, MA 02481

August 13, 2002

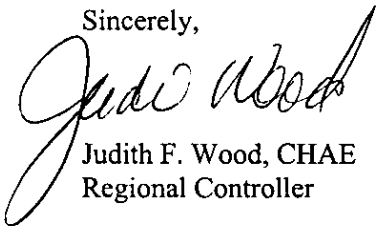
Florida Department of State
Annual Reports Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Fine Hotels Managers Corp
FIE #06-1605904

Attached please find your letter of August 7, 2002 and the corrected attachments.

Should you have any questions please do not hesitate to contact me at (781) 431-1108 x345 or
e:mail me at judiw@fine-hotels.com

Sincerely,



Judith F. Wood, CHAE
Regional Controller