2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 12, 2002 8:00 am DOCUMENT # P08179 **Secretary of State** 1. Entity Name 02-12-2002 90052 029 ***150 00 PRIME HOSPITALITY CORP. Principal Place of Business Mailing Address C/O PRIME HOSPITALITY CORP 700 ROUTE 46 EAST 700 ROUTE 46 EAST. FAIRFIELD NJ 07004 FAIRFIELD NJ 07004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 22-2640625 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE TITLE Addition NAME PETROCELLI, ATTILIO F CR2E034 STREET ADDRESS STREET ADDRESS 700 ROUTE 46 EAST CITY-ST-ZIP FAIRFIELD NJ CITY-ST-ZIP X Delete ☐ Change Addition TITLE **VPS** NAME BERNANDINO, JOSEPH STREET ADDRESS STREET ADDRESS 700 ROUTE 46 EAST CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ Change TITLE ☐ Delete TITLE ☐ Addition **VPT** NAME NAME VICARI, DOUGLAS Douglas Vicari STREET ADDRESS STREET ADDRESS 700 ROUTE 46 EAST 700 Rt 46 E, Fairfield, NJ 07004 CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ ☐ Delete TITLE ☐ Addition Change TITLE NAME NAME SZYNANSKI, RICHARD Richard Szymanski STREET ADDRESS STREET ADDRESS 700 ROUTE 46 EAST 700 Rt 46 E, Feirfield, NJ 07004 CITY-ST-ZIP CITY-ST-ZIP FAIRFIELD NJ TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change

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 proveded.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Douglas Vicari SIGNATURE AND TYPED OR PRINTED I

AME O NING OFFICER OR DIRECTOR

☐ Delete

1/10/02

973-882-1010 X 6423

☐ Addition

(9/01)