

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09047

1. Entity Name

INTERCONTINENTAL FLORIDA OPERATING CORP.

FILED

00 FEB -1 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

3 RAVINA DR
STE 2900
ATLANTA GA 30346
US

3 RAVINA DR
STE 2900
ATLANTA GA 30346-2143
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3311855

Applied For

Not Applied For

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
VAN DER POST, FRANK
3 RAVINIA DR, STE 2900
ATLANTA GA 30346 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/V/T
CHITTY, ROBERT J.
3 RAVINIA DRIVE, SUITE 2900
ATLANTA GA 30346 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CRAWFORD, JOHN
3 RAVINIA DR, STE 2900
ATLANTA GA 30346 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P
CORR, MICHAEL
3 RAVINIA DRIVE, SUITE 2900
ATLANTA GA 30346 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MEYER, BARBARA
1120 AVE. OF THE AMERICAS, 19TH FLOOR
NEW YORK NY 10036 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ARASI, THOMAS
3 RAVINIA DRIVE, SUITE 2900
ATLANTA, GA 30346 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
OLIVER, THOMAS R
3 RAVINIA DR., STE 2900
ATLANTA GA 30346 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HOM, DAVID A.
3 RAVINIA DRIVE, SUITE 2900
ATLANTA GA 30346 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
TORRES, HOMER
3 RAVINIA DRIVE, SUITE 2900
ATLANTA GA 30346 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
BUTCHART, LILIAN
3 RAVINIA DRIVE, SUITE 2900
ATLANTA GA 30346 ☐ 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

Homer M. Torres
HOMER M. TORRES

Date

Daytime Phone #

1/25/00 770-604-20

Directors, Officers Report

Intercontinental Florida Operating Corp.

Tuesday, January 25, 2000

DIRECTORS

Robert J. Chitty	Director
Michael Corr	Director
Thomas Arasi	Director

OFFICERS

Michael Corr	President
David A. Hom	Secretary
John Crawford	Vice President and Treasurer
Robert J. Chitty	Vice President
Homer Torres	Assistant Treasurer
Lillian Butchart	Assistant Treasurer
Wynn G. Sims	Assistant Secretary → Line 12 Addition
Frank Van Der Post	Vice President

Business Address for the Officers/Directors listed above is:

**3 Ravinia Drive, Suite 2900
Atlanta, GA 30346**