

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2001 8:00 am**  
**Secretary of State**

02-19-2001 90010 024 \*\*\*150.00

**DOCUMENT # P09047**

**1. Entity Name**  
**INTERCONTINENTAL FLORIDA OPERATING CORP.**

**Principal Place of Business**

**3 RAVINA DR**  
**STE 2900**  
**ATLANTA GA 30346**  
**US**

**Mailing Address**

**3 RAVINA DR**  
**STE 2900**  
**ATLANTA GA 30346**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number 13-3311855**

Applied For

Not Applicable

**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

**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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

**TITLE** **See Attached List** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

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

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

**TITLE** **DVT** ☐ Delete  
**NAME** **CHITTY, ROBERT J**  
**STREET ADDRESS** **3 RAVINA DRIVE, STE. 2900**  
**CITY - ST - ZIP** **ATLANTA GA 30346**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

**TITLE** **DP** ☐ Delete  
**NAME** **CORR, MICHAEL**  
**STREET ADDRESS** **3 RAVINA DRIVE, STE. 2900**  
**CITY - ST - ZIP** **ATLANTA GA 30346**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

**TITLE** **D** ☒ Delete  
**NAME** **ARASI, THOMAS**  
**STREET ADDRESS** **3 RAVINA DRIVE, STE. 2900**  
**CITY - ST - ZIP** **ATLANTA GA 30346**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY - ST - ZIP**

**TITLE** **S** ☐ Delete  
**NAME** **HOM. DAVID A**  
**STREET ADDRESS** **3 RAVINA DRIVE, STE. 2900**  
**CITY - ST - ZIP** **ATLANTA GA 30346**

**TITLE** ☐ 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:**

*Barbara J. Meyer Roberts, Ass't Sec.*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
**BARBARA J. MEYER ROBERTS**

**Feb 12, 2001**

Date

**212-852-6415**

Daytime Phone #

CR2E034 (10/00)

Attachment  
92/477  
H 09047

Inter-Continental Florida Operating Corp.

Directors:

Robert J. Chitty-Three Ravinia Drive, Suite 2900, Atlanta, GA 30346

Michael Corr – Address as above

Richard L. Solomons – Address as above

Officers:

Michael J. Corr (President) – Three Ravinia Drive, Suite 2900, Atlanta, GA 30346

Robert Chitty (BP/Treas) – Address as above

Homer Torres (Ass't Treas) – Address as above

David Hom (Secretary) – Address as above

Frederik de Roode (VP) – Address as above

John Crawford (VP) - Address as above

Lillian Butchart (Ass't Treas) – Address as above

Barbara Meyer-Roberts (Ass't Sec) – 747 Third Avenue, 26<sup>th</sup> Floor, New York, NY 10017