

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90493 002 ***300.00

DOCUMENT # P09705

1. Entity Name

Ridge wood Hotels, Inc.

Principal Place of Business

Mailing Address

1106 Highway 124
Hoschton, Ga. 30548

1106 Highway 124
Hoschton, Ga. 30548

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

58-1656330

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, Florida 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!!!
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	President PD	☐ Delete
NAME	Henk Evers	
STREET ADDRESS	1106 Highway 124	
CITY-ST-ZIP	Hoschton, Ga. 30548	
TITLE	Secretary: Director SD	☐ Delete
NAME	Sheldon Misher	
STREET ADDRESS	1106 Highway 124	
CITY-ST-ZIP	Hoschton, Ga. 30548	
TITLE	Director D	☐ Delete
NAME	Donald Panoz	
STREET ADDRESS	1106 Highway 124	
CITY-ST-ZIP	Hoschton, Ga. 30548	
TITLE	Director D	☐ Delete
NAME	Nancy Panoz	
STREET ADDRESS	1106 Highway 124	
CITY-ST-ZIP	Hoschton, Ga. 30548	
TITLE	Director D	☐ Delete
NAME	Luther Henderson	
STREET ADDRESS	1106 Highway 124	
CITY-ST-ZIP	Hoschton, Ga. 30548	
TITLE	Director D	☐ Delete
NAME	Stacey Davis	
STREET ADDRESS	1106 Highway 124	
CITY-ST-ZIP	Hoschton, Ga. 30548	

TITLE	Director D	☐ Change ☐ Addition
NAME	Tony Mastandrea	
STREET ADDRESS	1106 Highway 124	
CITY-ST-ZIP	Hoschton, Ga. 30548	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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)(f), 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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)