

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P14556**

1. Entity Name
COASTAL HOTEL GROUP, INC.

Principal Place of Business

**211 E ONTARIO
400
CHICAGO IL 60611
US**

Mailing Address

**211 E ONTARIO
400
CHICAGO IL 60611
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 **36-3513905**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **MD** ☐ Delete
NAME **URBAN, RUSS**
STREET ADDRESS **1450 114TH AVE SE**
CITY-ST-ZIP **BELLEVUE WA 98004**

TITLE **PD** ☐ Delete
NAME **HORN, HELMUT**
STREET ADDRESS **211 E ONTARIO #400**
CITY-ST-ZIP **CHICAGO IL 60611**

TITLE **MD** ☐ Delete
NAME **JOHNSON, CHRISTOPHER**
STREET ADDRESS **1450 114TH AVE SE**
CITY-ST-ZIP **BELLEVUE WA 98004**

TITLE **T** ☐ Delete
NAME **HERSHMAN, GRAHAM**
STREET ADDRESS **211 E ONTARIO 400**
CITY-ST-ZIP **CHICAGO IL 60611**

TITLE **C** ☐ Delete
NAME **CHILDERS, TOM**
STREET ADDRESS **1450 114TH AVE SE**
CITY-ST-ZIP **BELLEVUE WA 98004**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE **D** ☒ 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)(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:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/02

Date

312-988-9888

Daytime Phone #

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90668 037 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (9/01)