

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State
05-24-2000 90195 039 ***150.00

DOCUMENT # P18195

1. Entity Name

EMBASSY EQUITY DEVELOPMENT CORPORATION

Principal Place of Business

755 CROSSOVER LANE
MEMPHIS TN 38117
US

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4906
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

74-2479160

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
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324-2525

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, 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	D	<input checked="" type="checkbox"/> Delete	TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULTZ, RAYMOND E		NAME	Dieter H. Hueckestein	
STREET ADDRESS	755 CROSSOVER LANE		STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	MEMPHIS TN		CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	VS	<input checked="" type="checkbox"/> Delete	TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALPERN, M. R		NAME	Matthew J. Hart	
STREET ADDRESS	755 CROSSOVER LANE		STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	MEMPHIS TN		CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLEHER, RICHARD M.		NAME	Steven D. Porter	
STREET ADDRESS	755 CROSSOVER LANE		STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	MEMPHIS TN 38117		CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELTNER, THOMAS L.		NAME	Robert M. LaForgia	
STREET ADDRESS	755 CROSSOVER LANE		STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	MEMPHIS TN 38117		CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	VS	<input checked="" type="checkbox"/> Delete	TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAKE, RALPH B.		NAME	M. Hue Smith, III	
STREET ADDRESS	755 CROSSOVER LANE		STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	MEMPHIS TN		CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	VS	<input checked="" type="checkbox"/> Delete	TITLE	AVIAT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KESSER, PETER H.		NAME	Karen D. Riedel	
STREET ADDRESS	755 CROSSOVER LANE		STREET ADDRESS	755 Crossover Lane	
CITY-ST-ZIP	MEMPHIS TN 38117		CITY-ST-ZIP	Memphis, TN 38117	

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:

Karen D. Riedel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

Date

901-334-5299

Daytime Phone #

CR2E034 (9/99)

P18195

851839

EMBASSY EQUITY DEVELOPMENT CORPORATION**FEDERAL ID#: 74-2479160**

DIRECTORS	ADDRESS
Mathew J. Hart	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckestein	9336 Civic Center Drive, Beverly Hills, CA 90210

OFFICERS	TITLE	ADDRESS
Dieter H. Huckestein	President	9336 Civic Center Drive, Beverly Hills, CA 90210
Stevan D. Porter	Executive Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Robert M. La Forgia	Sr. V. President & Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
M. Hue Smith, III	V. President & Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
Kevin W. Kern	V. President & Asst. Secretary	755 Crossover Lane, Memphis, TN 38117
R. Bryan Mulroy, Jr.	V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
W. Steven Standefer	V. President & Asst. Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
Karen D. Riedel	Asst. V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117