

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28387

1. Entity Name

SAMANTHA HOTEL CORPORATION

Principal Place of Business

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4900
US

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

04-3070970

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 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	PD KELLEHER, RICHARD 755 CROSSOVER LANE MEMPHIS TN 38117	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Matthew J. Hart 9336 Civic Center Drive Beverly Hills, CA 90210	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD HEUCK, DAVID A. 410 N. 44TH STREET, SUITE 700 PHOENIX AZ 85008	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Dieter H. Huckestein 9336 Civic Center Drive Beverly Hills, CA 90210	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SCHLOMER, KRISTIN S. 410 N. 44TH STREET, SUITE 700 PHOENIX AZ 85008	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Stevan D. Porter 9336 Civic Center Drive Beverly Hills, CA 90210	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V M. Hue Smith, III 9336 Civic Center Drive Beverly Hills, CA 90210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Patrick B. Terwilliger 9336 Civic Center Drive Beverly Hills, CA 90210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVIAT Karen D. Riedel 755 Crossover Lane Memphis, TN 38117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: Karen D. Riedel Karen D. Riedel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

Date

901-324-5288

Daytime Phone #

CR2E034 (9/99)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90195 042 ***150.00



DO NOT WRITE IN THIS SPACE

128387

851836

SAMANTHA HOTEL CORPORATION
FEDERAL ID#: 04-3070970

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

OFFICERS	TITLE	ADDRESS
Steven D. Porter	Exe. Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
R. Bryan Mulroy, Jr.	V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
W. Steven Standefer	V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
Kevin W. Kern	V. President & Asst. Secretary	755 Crossover Lane, Memphis, TN 38117
M. Hue Smith, III	Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Patrick B. Terwilliger	Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Britta Barts	Asst. V. President & Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
Karen D. Riedel	Asst. V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117