2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P28387** May 24, 2000 8:00 am 1. Entity Name Secretary of State SAMANTHA HOTEL CORPORATION 05-24-2000 90195 042 ***150.00 Mailing Address Principal Place of Business 755 CROSSOVER LANE 755 CROSSOVER LANE MEMPHIS TN 38117-4900 MEMPHIS TN 38117-4906 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-3070970 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TXT Change ⊠ Delete TITLE matthew J. Hart KELLEHER, RICHARD NAME 9336 Civic Center Drive STREET ADDRESS STREET ADDRESS 755 CROSSOVER LANE Beverly Hills, CA 90210 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38117 ☐ Addition Delete Change VTSD TITLE TITLE Dieter H. Huckestein HEUCK, DAVID A. NAME NAME 9336 Civic Center Drive STREET ADDRESS STREET ADDRESS 410 N. 44TH STREET, SUITE 700 Beverly Hills, CA 90210 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85008 **⊠** Delete TITLE Addition TITI F Stevan D. Porter SCHLOMER, KRISTIN S. NAME NAME 9336 Civic Center Brive STREET ADDRESS STREET ADDRESS 410 N. 44TH STREET, SUITE 700 Beverly Hills, CA 90210 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85008 ☐ Delete TITLE ☐ Change TITLE M. Hue Smith III NAME NAME 9336 Civic Center Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Beverly Hills, CA 90210 CITY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition TITLE Patrick B. Terwilliger NAME NAME 9334 Civic Center Brive STREET ADDRESS STREET ADDRESS CITY-ST-7IP Beverly Hills, CA 90210 CITY-ST-ZIF Change Addition Delete TITLE Karen D. Riedel

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.

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-72-0

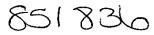
755 Crossover Lane

Memphis, TN 38117

30-324-2988

ytime Phone #

N9.83.87



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	ADDRESSS
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 M. Hue Smith, III	V. President & Asst. Secretary Vice President	755 Crossover Lane, Memphis, TN 38117 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