

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 29, 2000 8:00 am**  
**Secretary of State**

02-29-2000 90167 013 \*\*\*150.00

**DOCUMENT # P32523**

1. Entity Name

**DELTA HOTELS INTERNATIONAL, INC.**

Principal Place of Business

Mailing Address

--- BLOOR STREET EAST SUITE 300  
 --- ONTARIO M4W C-NAD

350 BLOOR STREET EAST SUITE 300  
 TORONTO, ONTARIO M4W 1L5  
 TORONTO ONTARIO M4W C

2. Principal Place of Business

100 Wellington Street West

3. Mailing Address

100 Wellington Street West

Suite, Apt. #, etc.  
 1200

Suite, Apt. #, etc.  
 1200

City & State  
 Toronto, Ontario

City & State  
 Toronto, Ontario

4. FEI Number

**59-2688328**

Applied For

Not Applicable

Zip  
 M5K 1J3

Country  
 Canada

Zip  
 M5K 1J3

Country  
 Canada

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS ST.**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PST	PRINCE, JONAS J.	2 ST. CLAIR AVE., W., #701	TORONTO, ONT., CANADA	<input checked="" type="checkbox"/>
D	PRINCE, JONAS J.	2 ST. CLAIR AVE., W., #701	TORONTO, ONT., CANADA	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. See Attached CONDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	Fatt, William R.	100 Wellington Street W., Ste 1600	Toronto, Ontario, Canada, M5K 1B7	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Cahill, Chris J.	100 Wellington Street West, Ste. 1600	Toronto, Ontario, Canada M5K 1B7	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Patava, M. Jerry	100 Wellington Street W., Ste 1600	Toronto, Ontario, Canada, M5K 1B7	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	Johnston, John, M.	100 Wellington Street W., Ste 1200	Toronto, Ontario, Canada M5K 1J3	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Badour, Terence P.	100 Wellington Street West, Ste. 1600	Toronto, Ontario, Canada M5K 1B7	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Wakelin, Patricia M.	100 Wellington Street West, Ste 1600	Toronto, Ontario, Canada M5K 1B7	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

*Patricia M. Wakelin*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**PATRICIA M. WAKELIN**  
**ASSISTANT SECRETARY**

(416) 874 2854

Date

Daytime Phone #

CR2E034 (9/99)

Attachment  
C0026438  
# P32523

12. Additions/Changes to Officers and Directors (continued)

Title T X Addition  
Name: Judy Morson  
Address: 100 Wellington Street W., Ste 1600  
City Toronto, Ontario, Canada, M5K 1B7

Title AT X Addition  
Name: Brian McDiarmid  
Address: 1800 Bankers Hall East, 855 - 2<sup>nd</sup> Street S.W.  
City Calgary, Alberta Canada T2P 4Z5

Title AS X Addition  
Name: Thomas C. Griffiths  
Address: 100 Wellington Street W., Ste 1600  
City Toronto, Ontario, Canada, M5K 1B7