

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P 32523**

1. Entity Name

DELTA HOTELS INTERNATIONAL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 NOV -1 PM 12:07

Principal Place of Business  
100 Wellington St West  
Ste 1200, Toronto  
Ontario M5K 1J3  
Canada

Mailing Address  
100 Wellington St. West  
Ste 1200, Toronto  
Ontario, M5K 1J3  
Canada

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-2688328** Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent  
CT Corporation System  
1200 South Pine Island Rd.  
Plantation FL 33324

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 \_\_\_\_\_ (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.

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$350.00  
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	Director and C.E.O. <input type="checkbox"/> Delete Fatt, William R. 100 Wellington St W. Ste 1600 Toronto, ON M5K 1B7 Canada
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Delete Cahill, Chris J. 100 Wellington St W. Ste 1600 Toronto, ON M5K 1B7 Canada
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and C.F.O. <input type="checkbox"/> Delete Patava, M. Jerry 100 Wellington St W. Ste 1600 Toronto, ON M5K 1B7 Canada
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input type="checkbox"/> Delete Johnston, John M. 100 Wellington St W. Ste 1200 Toronto, ON M5K 1J3 Canada
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Delete Badour, Terence P. 100 Wellington St W. Ste 1600 Toronto, ON M5K 1B7 Canada
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Delete Wakelin, Patricia M. 100 Wellington St W. Ste 1600 Toronto, ON M5K 1B7 Canada

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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\*\*\*\*150.00 \*\*\*\*150.00

AD

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Date Daytime Phone #

CR2E034 (11/00)



October 31, 2001

Florida Department of State  
Annual Report/Reinstatement Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
U.S.A.

**Re: Delta Hotels International, Inc.**

Dear Sirs,

We have received your Notice of Administrative Dissolution or Revocation for the above company through the mail on October 25, 2001.

This is the first Notice that we have ever received from your office for this year's filing. As you can see from prior record, Delta Hotels International Inc. has never been late in any previous filings. As advised by your office, we are sending the 2001 Uniform Business Report together with the filing fees of \$150.00. We request that Delta Hotels International Inc. business status in Florida remain intact.

Yours truly,

A handwritten signature in black ink, appearing to read 'Patricia M. Wakelin', written over a horizontal line.

Patricia M. Wakelin  
Legal Counsel

Encl.