

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P38329

1. Entity Name
WESTIN VACATION MANAGEMENT CORPORATION

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90327 011 ***150.00

Principal Place of Business
777 WESTCHESTER AVE
WHITE PLAINS NY 10604

Mailing Address
2231 E CAMELBACK RD
STE 400
PHOENIX AZ 85016

80038090



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 91-1424116

Applied For
Not Applicable

Zip Country

Zip Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2001 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 P
NAME DARNELL, THEODORE W
STREET ADDRESS 777 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY 10604 ☐ Delete

TITLE PD
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VT
NAME ROZELLS, MARK
STREET ADDRESS 2231 E CAMELBACK RD, STE 400
CITY-ST-ZIP PHOENIX AZ 85016 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VS
NAME JANSON, THOMAS C
STREET ADDRESS 777 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY 10604 ☒ Delete

TITLE VS
NAME Latham, James D.
STREET ADDRESS 777 Westchester Ave.
CITY-ST-ZIP White Plains, NY 10604 ☐ Change ☒ Addition

TITLE AT
NAME MORROW, PETER
STREET ADDRESS 2231 E CAMELBACK RD, STE 400
CITY-ST-ZIP PHOENIX AZ 85016 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT
NAME SCHNAID, ALAN M
STREET ADDRESS 2231 E CAMELBACK RD, STE 400
CITY-ST-ZIP PHOENIX AZ 85016 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT
NAME BROWN, RONALD C
STREET ADDRESS 777 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY 10604 ☐ Delete

TITLE VTD
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ 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:

Peter Morrow

Peter Morrow

4-17-01

(602) 852-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)