

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P38622**

1. Entity Name

**SHERATON KEY WEST, INC.****FILED**  
**Feb 01, 2000 8:00 am**  
**Secretary of State**

02-01-2000 90129 038 \*\*\*150.00

**911963**

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

777 WESTCHESTER AVE  
WHITE PLAINS NY 10604  
US2231 E CAMELBACK RD  
STE 400  
PHOENIX AZ 85016-3435  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**31-0668033**

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
P	KLEISNER, FRED	777 WESTCHESTER AVE	WHITE PLAINS NY 10604	<input checked="" type="checkbox"/>
VT	ROZELLS, MARK	2231 E CAMELBACK RD, STE 400	PHOENIX AZ 85016	<input type="checkbox"/>
VS	LATHAM, JAMES	777 WESTCHESTER AVE	WHITE PLAINS NY 10604	<input checked="" type="checkbox"/>
AT	MORROW, PETER	2231 E CAMELBACK RD, STE 400	PHOENIX AZ 85016	<input type="checkbox"/>
AT	HUGHES, DAVID	2231 E CAMELBACK RD, STE 400	PHOENIX AZ 85016	<input checked="" type="checkbox"/>
AT	ALPERT, PETER	777 WESTCHESTER AVE	WHITE PLAINS NY 10604	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P	Theodore W. Darnall	777 Westchester Ave.	White Plains, NY 10604	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VS	Thomas C. Janson, Jr.	777 Westchester Ave.	White Plains, NY 10604	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT	Alan M. Schnaid	2231 E. Camelback Road #400	Phoenix, AZ 85016	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VT	Ronald C. Brown	777 Westchester Ave.	White Plains, NY 10604	<input type="checkbox"/>	<input 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:

**Peter Morrow** 1-25-00 602/852-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #