

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000064808

1. Entity Name

CHC HOTELS & RESORTS CORP.

FILED

May 02, 2001 8:00 am  
Secretary of State

05-02-2001 90063 039 \*\*\*150.00

Principal Place of Business

Mailing Address

1950 STEMMONS FREEWAY  
SUITE 6001  
DALLAS TX 75207  
US

1950 STEMMONS FREEWAY  
SUITE 6001  
DALLAS TX 75207  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3307163

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

PELTZ, ARVIN ESO  
3250 MARY STREET  
SUITE 500  
MAIMI FL 33133

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
CARREKER, JAMES D  
1950 STEMMONS FREEWAY, #6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
HOUSTON, BEVERLY M  
1950 STEMMONS FREEWAY #6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
MORELAND, CARLA S  
1950 STEMMONS FREEWAY, #6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
GROSSMAON, MICHAEL A  
1950 STEMMONS FREEWAY #6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPT  
MAHONEY, RICHARD L  
1950 STEMMONS FREEWAY #6001  
DALLAS TX 75207 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO & President  
Fred Kleisher  
1950 Stemmons Frwy, #6001  
Dallas, Tx 75207 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COO & Exec V.P.  
Ted Teng  
1950 Stemmons Frwy, #6001  
Dallas Tx 75207 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO & Exec V.P.  
Rick Smith  
1950 Stemmons Frwy #6001  
Dallas, Tx 75207 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Sr V.P. & Treasurer  
Judy Hendrick  
1950 Stemmons Frwy St 6001  
Dallas, Tx 75207 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Sr VP & Asst. Sec.  
John Bahlmann  
1950 Stemmons Frwy #6001  
Dallas, Tx 75207 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Sr VP & Asst Sec.  
John Morse  
1950 Stemmons Frwy St 6001  
Dallas, Tx 75207 ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-01

Date

Daytime Phone #

2148631000

CR2E034 (10/00)