

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90170 031 ***150.00

DOCUMENT # P94000064808

1. Entity Name
CHC HOTELS & RESORTS CORP.



Principal Place of Business
1950 STEMMONS FREEWAY
SUITE 6001
DALLAS, TX 75207 US

Mailing Address
1950 STEMMONS FREEWAY
SUITE 6001
DALLAS, TX 75207 US

20055620



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-3307163

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
KLEISNER, FRED
1950 STEMMONS FREEWAY, #6001
DALLAS, TX 75207 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COOV
TENG, TED
1950 STEMMONS FREEWAY, #6001
DALLAS, TX 75207 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOV
SMITH, RICK
1950 STEMMONS FREEWAY, #6001
DALLAS, TX 75207 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT
HENDRICK, JUDY
1950 STEMMONS FREEWAY, #6001
DALLAS, TX 75207 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
Judy Hendrick
1950 Stemmons Fwy #6001
Dallas Tx 75207 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
CHLOUPEK, MARK
1950 STEMMONS FREEWAY, #6001
DALLAS, TX 75207 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
GOSCH, PHILIP
1950 STEMMONS FREEWAY, #6001
DALLAS, TX 75207 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPT Treasurer
Michael Higa
1950 Stemmons Fwy #6001
Dallas Tx 75207 ☒ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Higa SVPT Treasurer 4-29-05 214 863 1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

03B