2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR SRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # **P94000080000** Apr 10, 2000 8:00 am Secretary of State 1. Entity Name HOTEL ACQUISITIONS, INC. 04-10-2000 90083 025 ***150.00 Mailing Address Principal Place of Business 250 VALENCIA AVE. 250 VALENCIA AVE. CORAL GABLES FL 33134 CORAL GABLES FL 33134-5906 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0594301 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 250 VALENCIA AVENUE CORAL GABLES FL 33134 Zip Code City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition DPT TITLE ☐ Delete TITLE MILLER, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 250 VALENCIA AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition ☐ Delete TITLE ☐ Change TITLE HENNESSY, DAVID C NAME NAME STREET ADDRESS STREET ADDRESS 22481 PLEASANT PARK ROAD CITY-ST-ZIP CITY-ST-ZIP CONIFER CO ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME COOLEY, WILLIAM O NAME STREET ADDRESS STREET ADDRESS 233 TRADEWIND DRIVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE BERKOWITZ, JOEL S. NAME NAME STREET ADDRESS STREET ADDRESS 303 IVY LANE CITY-ST-ZIP CITY-ST-7IP WESTON FL 33326 ☐ Change TITI F TITLE chmac, lamn CLAYCOMB, HEATHER M NAME NAME STREET ADDRESS STREET ADDRESS 28 BEAR ROCK RD CITY-ST-ZIP CITY-ST-ZIP **EVERGREEN CO** TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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