

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90142 035 ***150.00

DOCUMENT # P94000084911

1. Entity Name
DAYTONA HOTEL CORPORATION

Principal Place of Business
433 CALIFORNIA ST STE. 700
SAN FRANCISCO CA 94104

Mailing Address
433 CALIFORNIA ST STE. 700
SAN FRANCISCO CA 94104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3283799**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

MACKEY, JOHN
7550 AUGUSTA NATIONAL DRIVE
ORLANDO FL 32822

7. Name and Address of New Registered Agent

Name **MACKEY, John**
 Street Address (P.O. Box Number is Not Acceptable)
7550 AUGUSTA NATIONAL DRIVE
 City **ORLANDO** **FL** Zip Code **32822**

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

| | | |
|----------------|------------------------------|---------------------------------|
| TITLE | CPD | <input type="checkbox"/> Delete |
| NAME | LUI, LAWRENCE | |
| STREET ADDRESS | 700 EUCALYPTUS AVENUE | |
| CITY-ST-ZIP | HILLSBOROUGH CA | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | LUI, GORRETTI | |
| STREET ADDRESS | 700 EUCALYPTUS AVENUE | |
| CITY-ST-ZIP | HILLSBOROUGH CA | |
| TITLE | DV | <input type="checkbox"/> Delete |
| NAME | CARTER, ANTONY | |
| STREET ADDRESS | 596 DALEWOOD DRIVE | |
| CITY-ST-ZIP | ORINDA CA 94563 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | WEIBLE, JOYCE M. | |
| STREET ADDRESS | 433 CALIFORNIA ST 7TH FLOOR | |
| CITY-ST-ZIP | SAN FRANCISCO CA | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | EVANS, JAMES E M | |
| STREET ADDRESS | 433 CALIFORNIA ST. 7TH FLOOR | |
| CITY-ST-ZIP | SAN FRANCISCO CA 94104-2011 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joyce Weible*, Joyce Weible
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-01

Date

45/398-3833

Daytime Phone #

CR2E034 (10/00)