

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 14, 2001 8:00 am
Secretary of State

05-14-2001 90009 031 ***150.00

DOCUMENT # P95000045796

1. Entity Name

CHC REIT MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

1950 STEMMONS FREEWAY
STE 6001
DALLAS TX 75207

1950 STEMMONS FREEWAY
STE 6001
DALLAS TX 75207

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 65-0603682

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PELTZ, ARVIN
3250 MARY STREET
SUITE 500
MIAMI 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 FRWY #6001
DALLAS TX 75207 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BENTLEY, LESLIE V
1950 STEMMONS FRWY #6001
DALLAS TX 75207 ☒ Delete

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
S
MORELAND, CARLA S
1950 STEMMONS FRWY #6001
DALLAS TX 75207 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr VP & Treasurer
Judy Hendrick
1950 Stemmons Frwy #6001
Dallas Tx 75207 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr VPI & Asst Sec
John Morse
1950 Stemmons Frwy #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(4)(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

2148631000

Daytime Phone #

CR2E034 (10/00)