2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rece changed, or on an attachme

SIGNATURE:

FILED DOCUMENT # **P95000050770** Jan 19, 2000 8:00 am **Secretary of State** HOTELS OF DISTINCTION (INTERNATIONAL), INC. 01-19-2000 90225 046 ***158.75 Principal Place of Business Mailing Address 380 SOUTH COUNTY ROAD 380 SOUTH COUNTY ROAD PALM BEACH FL 33480-4441 PALM BEACH FL 33480 LUUUDBDD3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0594010 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent '6. Name and Address of Current Registered Agent Name MARSHMAN, HOMER HIJR Street Address (P.O. Box Number is Not Acceptable) 205 WORTH AVENUE **\$UITE 201** PALM BEACH FL 33480 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME TREMAN, ALAN STREET ADDRESS STREET ADDRESS 222 LAKEVIEW AVE. PH-3 CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33401 Addition Change ☐ Delete TITLE MATHOT, JEAN-CLAUDE NAME STREET ADDRESS 11250 ISLE BROOK, P.B. POLO & COUNTRY CLUB STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP W PALM BEACH FL 33414 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME 18 5 45 4 A . . . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 13. I hereby certify that the information indicated on this report or supple