2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 07, 2002 8:00 am § Secretary of State DOCUMENT # P97000063233 1. Entity Name 03-07-2002 90046 049 ***150.00 H.I. FAMILY SUITES, INC. Principal Place of Business Mailing Address 14500 CONTINENTAL GATEWAY 14500 CONTINENTAL GATEWAY ORLANDO FL 32821 ORLANDO FL 32821 . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3458692 Not Applicable Zip Zip Country 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 WHAPLES, TERRY Street Address (P.O. Box Number is Not Acceptable) 14500 CONTINENTAL GATEWAY ORLANDO FL 32821 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME WHAPLES, TERRY NAME STREET ADDRESS 14500 CONTINENTAL GATEWAY STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32821 CITY-ST-ZIP TITLE DVPS Delete TITLE. Change ☐ Addition NAME QUINN, JOHN NAME STREET ADDRESS 14500 CONTINENTAL GATEWAY STREET ADDRESS CITY-ST-ZIP ORLANDO.FL-32821 CITY ST-ZIP TITLE ☐ Delete DVPT TITLE ☐ Change ☐ Addition NAME LANDWIRTH, HENRI NAME STREET ADDRESS 14500 CONTINENTAL GATEWAY STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32821 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME GLENN, JOHN H. JR. NAME STREET ADDRESS 14500 CONTINENTAL GATEWAY STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32821 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition RUDMAN, ED NAME NAME STREET ADDRESS 100 FEDERAL ST 37TH FL STREET ADDRESS CITY-ST-7IP **BOSTON MA 02110** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 chapted or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM OF SIGNING OFFICER OR DIRECTOR

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

Daytime Phone #