

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000066545

1. Entity Name

THREE HOTELS CORPORATION

**FILED**  
Feb 19, 2001 8:00 am  
Secretary of State

02-19-2001 90268 016 \*\*\*150.00

Principal Place of Business

1111 LINCOLN ROAD STE 800  
MIAMI BCH FL 33139

Mailing Address

1111 LINCOLN ROAD STE 800  
MIAMI BCH FL 33139

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

65-0773656

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOWARD, EUGENE J  
1111 LINCOLN ROAD STE 800  
MIAMI BCH FL 33139

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

*Eugene Howard, Pres.*

2/13/01

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 PD  
NAME HOWARD, EUGENE J  
STREET ADDRESS 1111 LINCOLN RD STE 800  
CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1111 Lincoln Rd Ste 400  
CITY-ST-ZIP ☐

TITLE D  
NAME WEINBERG, JAY  
STREET ADDRESS 1111 LINCOLN ROAD STE 800  
CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1111 Lincoln Rd Ste 400  
CITY-ST-ZIP ☐

TITLE SD  
NAME WEINBERG, SCOTT  
STREET ADDRESS 1111 LINCOLN ROAD, #800  
CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS 1111 Lincoln Rd Ste 400  
CITY-ST-ZIP ☐

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0171822