

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90025 020 ***150.00

DOCUMENT # : P98000002836

1. Entity Name
THE RANDOLPH HOTEL, INC.

Principal Place of Business

200 4TH STREET NORTH
ST. PETERSBURG FL 33701

Mailing Address

200 4TH STREET NORTH
ST. PETERSBURG FL 33701

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 **59-3496897**

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

MCCARTHY, TERENCE J
200 4TH STREET NORTH
ST. PETERSBURG FL 33701

Name

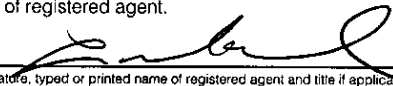
Street Address (P.O. Box Number is Not Acceptable)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

8/22/2002
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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☐ Delete
NAME **MC CARTHY, TERENCE J**
STREET ADDRESS **200 4TH ST., N.**
CITY-ST-ZIP **SAINT PETERSBURG FL 33701**

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

TITLE **VP** ☐ Delete
NAME **HAMILTON, FREEMONT**
STREET ADDRESS **225 3RD ST N.**
CITY-ST-ZIP **SAINT PETERSBURG FL 33701**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:  **TERENCE J. MCCARTHY** **8/22/2002** **822-9102**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

871580

Florida Dept of State
Division of Corporation
PO Box 1500
Tallahassee, FL 32302-1500

Re: The Randolph Hotel Inc. 59-3496897

P98000002836

Dear Sirs / Madam:

The Annual Report Notice was never received by the above referenced corporation and the officers of the corporation were unaware of this. This was discovered when the above corporation applied for financing and the bank made us aware of it. Therefore, we are requesting your review and approval for the one time waiver of the reinstatement penalty fee for the corporation. Attached is our 2002 Uniform Business Report and our check for \$150.00 to cover the corporate fee.

Thank you for your attention to this matter. If you should have any questions, please do not hesitate to call (727) 822-9102.

Sincerely,


Terence J. McCarthy