

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000014166

1. Entity Name

DESTINATION MIAMI HOTEL, INC.

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90156 019 ***150.00

Principal Place of Business

4525 COLLINS AVE
MIAMI BCH FL 33140

Mailing Address

11777 SAN VICENTE BOULEVARD
SUITE 900
LOS ANGELES CA 90049-5084

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-2080361

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2000 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 DP ☐ Delete
NAME PECK, CHARLES S
STREET ADDRESS 10333 E. DRY CREEK RD #450
CITY-ST-ZIP ENGLEWOOD FL 80112

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

TITLE DVCF ☒ Delete
NAME SEAMAN, BLEECKER P III
STREET ADDRESS 11777 SAN VICENTE BLVD #900
CITY-ST-ZIP LOS ANGELES CA 90049

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

TITLE DEVP ☐ Delete
NAME DEL RANCO, PETER A
STREET ADDRESS 11777 SAN VICENTE BLVD #900
CITY-ST-ZIP LOS ANGELES CA 90049

TITLE D/EVP/T ☒ Change ☐ Addition
NAME Del Franco, Peter
STREET ADDRESS 11777 San Vicente Blvd., #900
CITY-ST-ZIP Los Angeles, CA 90049

TITLE S ☒ Delete
NAME KENYON, BETTY J
STREET ADDRESS 11777 SAN VICENTE BLVD #900
CITY-ST-ZIP LOS ANGELES CA 90049

TITLE S ☐ Change ☒ Addition
NAME Leanne Talmage
STREET ADDRESS 11777 San Vicente Blvd., #900
CITY-ST-ZIP Los Angeles, CA 90049

TITLE SVP ☐ Delete
NAME O'KEEFE, PETER R
STREET ADDRESS 11777 SAN VICENTE BLVD #900
CITY-ST-ZIP LOS ANGELES CA 90049

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

TITLE CEO ☐ Delete
NAME PLATT, JOHN B III
STREET ADDRESS 430 CORONA DEL MAR
CITY-ST-ZIP SANTA BARBARA CA 93103

TITLE CEO ☒ Change ☐ Addition
NAME Platt, John B III
STREET ADDRESS 26 W. Micheltorena St.,
CITY-ST-ZIP Santa Barbara, CA 93101-2527

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leanne Talmage

February 15, 2000 310-571-4345

Date

Daytime Phone #

CR2E034 (9/99)

DESTINATION MIAMI HOTEL, INC.
State of Florida
2000 Uniform Business Report (UBR)

Officers (Continued):

Michael T. O'Neil
Vice President
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Kirk R. Poe
Vice President
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Constance Wolff
Vice President
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

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State of Florida
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Officers (Continued):

Ronald E. Silva
Executive Vice President
140 Pacific Avenue
San Francisco, CA 94111

Dennis J. Fischer
Senior Vice President
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

B. Thomas Goodwin
Senior Vice President
Market Towers, First Floor
1 Nine Elms Lane
London SW8 5NQ
England

Salve A. Pennya
Senior Vice President and Assistant Secretary
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

John M. DeMarco
Vice President and Corporate Counsel
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

Thomas F. Gaston
Vice President
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

Tim Nardi
Vice President
4525 Collins Avenue
Miami Beach, FL 33140