

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90247 024 ***150.00

DOCUMENT # P98000014166

1. Entity Name

DESTINATION MIAMI HOTEL, INC.

Principal Place of Business

**4525 COLLINS AVE
 MIAMI BCH FL 33140**

Mailing Address

**11777 SAN VICENTE BOULEVARD
 SUITE 900
 LOS ANGELES CA 90049**

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 **52-2080361**

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

**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, 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	DP	<input type="checkbox"/> Delete
NAME	PECK, CHARLES S	
STREET ADDRESS	10333 E. DRY CREEK RD #450	
CITY-ST-ZIP	ENGLEWOOD FL 80112	
TITLE	DVCF	<input checked="" type="checkbox"/> Delete
NAME	SEAMAN, BLEECKER P III	
STREET ADDRESS	11777 SAN VICENTE BLVD #900	
CITY-ST-ZIP	LOS ANGELES CA 90049	
TITLE	DEVT	<input type="checkbox"/> Delete
NAME	DEL RANCO, PETER A	
STREET ADDRESS	11777 SAN VICENTE BLVD #900	
CITY-ST-ZIP	LOS ANGELES CA 90049	
TITLE	S	<input type="checkbox"/> Delete
NAME	TALMAGE, LEANNE	
STREET ADDRESS	11777 SAN VICENTE BLVD, #900	
CITY-ST-ZIP	LOS ANGELES CA 90049	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	O'KEEFE, PETER R	
STREET ADDRESS	11777 SAN VICENTE BLVD #900	
CITY-ST-ZIP	LOS ANGELES CA 90049	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	PLATT, JOHN B III	
STREET ADDRESS	26 W. MICHELTORANA ST	
CITY-ST-ZIP	SANTA BARBARA CA 93101	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	Englewood, CO 80112	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	11777 San Vicente Blvd., Suite 900	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	11777 San Vicente Blvd., Suite 900	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	11777 San Vicente Blvd., Suite 900	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	26 W. Micheltorena St.	
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:

Leanne Talmage

Leanne Talmage, Secretary

January 30, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

310-571-4345

CR2E034 (10/00)

DESTINATION MIAMI HOTEL, INC.
State of Florida
2001 Uniform Business Report (UBR)

Attachment #
PA8000004166
9/6/28

12. Additions/Changes to Officers and Directors in 11 (Continued):

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

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

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

Kathleen McIntee
Senior Vice President
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

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

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

DESTINATION MIAMI HOTEL, INC.
State of Florida
2001 Uniform Business Report (UBR)

Attachment
P98 00001416
916428

12. Additions/Changes to Officers and Directors in 11 (Continued):

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