

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90077 041 ***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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DP
 PECK, CHARLES S
 10333 E. DRY CREEK RD #450
 ENGLEWOOD CO 80112** ☐ Delete

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D
 Mark F. Hickey
 10333 East Dry Creek Road, #450
 Englewood, CO 80112** ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DEVT
 DEL RANCO, PETER A
 11777 SAN VICENTE BV SUITE 900
 LOS ANGELES CA 90049** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D/EVP/T
 Del Franco, Peter A.** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 TALMAGE, LEANNE
 11777 SAN VICENTE BV SUITE 900
 LOS ANGELES CA 90049** ☐ Delete

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CEO
 PLATT, JOHN B III
 26 W MICHELTORANA ST
 SANTA BARBARA CA 93101** ☐ Delete

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

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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leanne Talmage Secretary February 1, 2002 310-571-4345

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 928910
Doc# 198000004166

DESTINATION MIAMI HOTEL, INC.
State of Florida
2002 Uniform Business Report (UBR)

12. Additions/Changes to Officers and Directors in 11

SVP/CC

John M. DeMarco
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

SVP

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

SVP/AS

Salve A. Pennya
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

VP

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

VP

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