

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90018 007 ***150.00

DOCUMENT # P98000019726

1. Entity Name
KY FLORIDA HOTEL INVESTORS, INC.

Principal Place of Business
**50 E RIVER CENTER DR STE 600
 COVINGTON KY 41011**

Mailing Address
**50 E RIVER CENTER DR STE 600
 COVINGTON KY 41011**

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 **61-1324412**

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 **D P** ☐ Delete
 NAME **FAY, DANIEL T**
 STREET ADDRESS **50 E RIVER CENTER DR, STE 600**
 CITY-ST-ZIP **COVINGTON KY 41011**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **50 East RiverCenter Blvd, Suite 600**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BUTLER, WILLIAM P**
 STREET ADDRESS **655 EDEN PARK DR., SUITE 250**
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **100 East RiverCenter Blvd, Suite 1100**
 CITY-ST-ZIP **Covington, KY 41011**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **ST**
 STREET ADDRESS **Bauer, Steve**
 CITY-ST-ZIP **50 E RiverCenter Blvd, Suite 600**
Covington, KY 41011

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Bauer

2/13/2002 859-292-5500

Date

Daytime Phone #

CR2E034 (9/01)