

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000039256

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: GCC WESTON HOTEL, INC.

Current Principal Place of Business:

10151 DEERWOOD PK BLVD
BLDG 100, STE 330
JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DEERWOOD PK BLVD
BLDG 100, STE 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

10151 DEERWOOD PARK BLVD
BLDG 100, STE 330
JACKSONVILLE, FL 32256

New Mailing Address:

10151 DEERWOOD PARK BLVD
BLDG 100, STE 330
JACKSONVILLE, FL 32256

FEI Number: 59-3537964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B III
10151 DEERWOOD PARK BOULEVARD
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACSWAIN, ROBERT F
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DP () Delete
Name: CAREY, G. JOHN III
Address: 10151 DEERWOOD PK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: EDDINS, HEIDI J
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S () Delete
Name: HANSON, KARL B III
Address: 10151 DEERWOOD PK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT () Delete
Name: THOMPSON, MENDY
Address: 10151 DEERWOOD PK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: STATTNER, STEVEN A
Address: 2400 N COMMERCE PKWY STE 405
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCSWAIN, ROBERT F
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: PD (X) Change () Addition
Name: CAREY, G. JOHN
Address: 10151 DEERWOOD PK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change () Addition
Name: EDDINS, HEIDI J
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VS (X) Change () Addition
Name: HANSON, KARL B III
Address: 10151 DEERWOOD PK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: ANESTIS, R. W.
Address: ONE MALAGA STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARL B. HANSON III

VS

04/26/2002

Electronic Signature of Signing Officer or Director

Date

STEWART PEARLMAN, VICE PRESIDENT
10151 DEERWOOD PARK BLVD.
BLDG 100, STE 330
JACKSONVILLE, FL 32256

KEITH A. TICKELL, VICE PRESIDENT
10151 DEERWOOD PARK BLVD.
BLDG 100, STE 330
JACKSONVILLE, FL 32256