

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000032907

1. Entity Name

HOTELPLAN NORTH AMERICA, INC.

LA

FILED
Jun 19, 2001 8:00 am
Secretary of State

05-16-2001 90243 002 ***238.75

Principal Place of Business
1990 NE 163RD ST. SUITE 110
MIAMI BEACH FL 33162

Mailing Address
1990 NE 163RD ST. SUITE 110
MIAMI BEACH FL 33162

2. Principal Place of Business

3. Mailing Address

350 Fifth Avenue
Suite, Apt. #, etc.
5204



DO NOT WRITE IN THIS SPACE

City & State

New York, NY

4. FEI Number 65-0912628

Applied For
Not Applicable

Zip Country

10118 USA

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

MUELLER, HERBERT
1990 NE 163RD ST, SUITE 110
MIAMI BEACH FL 33162

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code 33324

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

Barbara A Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

6-7-01

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 PD
NAME MUELLER, HERBERT
STREET ADDRESS 1990 NE 163RD ST, SUITE 110
CITY-ST-ZIP MIAMI BEACH FL 33162 ☒ Delete

TITLE D/C
NAME Guentensperger, Walter
STREET ADDRESS Hotelplan - Habsburgstrasse 9
CITY-ST-ZIP 8031 - Zurich, Switzerland ☐ Change ☒ Addition

TITLE VD
NAME MUELLER, LEEANNE
STREET ADDRESS 1990 NE 163RD ST, SUITE 110
CITY-ST-ZIP MIAMI BEACH FL 33162 ☒ Delete

TITLE D
NAME Zihlmann, Hans Ulrich
STREET ADDRESS Hotelplan - Habsburgstrasse 9
CITY-ST-ZIP 8031 - Zurich, Switzerland ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE P
NAME Mueller, Herbert
STREET ADDRESS 1990 NE 163rd St, Suite 110
CITY-ST-ZIP Miami Beach, FL 33162 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE S
NAME Kaeser, Hans F.
STREET ADDRESS Winston & Strawn - 200 Park Avenue
CITY-ST-ZIP New York, NY 10166 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

Hans F Kaeser
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212 -
4/30/01 294-7671
Date Daytime Phone

CR2ED34 (10/00)