

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90280 035 ***158.75

DOCUMENT # S14445

1. Entity Name

BANWICKMEN HOSPITALITY MANAGEMENT, INC.

Principal Place of Business

2500 NW 55TH CT
STE 210
FT LAUDERDALE FL 33309
US

Mailing Address

2500 NW 55TH CT
STE 210
FT LAUDERDALE FL 33309
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0304913**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CAPITAL CONNECTION INC.
417 E. VIRGINIA ST.
SUITE 1
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name **Phillip W. Bangerter**
Street Address (P.O. Box Number is Not Acceptable)
2500 N.W. 55th Court, Suite 210
City **Fort Lauderdale FL** Zip Code **33309**

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

PCB

PHILLIP W. BANGERTER

3/13/01

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

TITLE **DST** ☐ Delete
NAME **BANGERTER, PHILLIP W.**
STREET ADDRESS **614 FIFTH KEY DR**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **DV** ☐ Delete
NAME **HICKMAN, RANDAL D.**
STREET ADDRESS **617 FIFTH KEY DR**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **DP** ☐ Delete
NAME **WINN, GREGORY M.**
STREET ADDRESS **617 FIFTH KEY DR**
CITY-ST-ZIP **FT LAUDERDALE FL 33304**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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)(f), 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:

PCB
PHILLIP W. BANGERTER

Sec. Treas.

3/13/01

(954) 739-4449

Date

Daytime Phone #

CR2E034 (10/00)