

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S78973

1. Entity Name

SOUTHFIELD HOTEL MANAGEMENT, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90196 050 ***150.00

Principal Place of Business

Mailing Address

755 CROSSOVER LANE
 MEMPHIS TN 38117-4900
 US

755 CROSSOVER LANE
 MEMPHIS TN 38117-4906
 US

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

62-1476762

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

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324-2525

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, 2000 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	<input checked="" type="checkbox"/> Delete
NAME	SCHULTZ, RAYMOND E	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	SV	<input checked="" type="checkbox"/> Delete
NAME	KELTNER, THOMAS L	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	KELLCHER, RICHARD M.	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	HALPERN, M. RONALD	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	
TITLE	SVS	<input checked="" type="checkbox"/> Delete
NAME	LAKE, RALPH B.	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	CHAMPION, CAROL G.	
STREET ADDRESS	755 CROSSOVER LANE	
CITY-ST-ZIP	MEMPHIS TN 38117	

TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Matthew J. Hart	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Steven D. Porter	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert M. LaForgia	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	M. Hue Smith, III	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	V/A/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	W. Steven Standefer	
STREET ADDRESS	9336 Civic Center Drive	
CITY-ST-ZIP	Beverly Hills, CA 90210	
TITLE	AV/A/T	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Karen D. Riedel	
STREET ADDRESS	755 Crossover Lane	
CITY-ST-ZIP	Memphis, TN 38117	

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:

Karen D. Riedel Karen D. Riedel

4-25-00

901-314-5289

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

578973

851852

SOUTHFIELD HOTEL MANAGEMENT, INC.**FEDERAL ID#: 62-1476762****DIRECTORS****ADDRESS**

Matthew J. Hart	9336 Civic Center Drive, Beverly Hills, CA 90210
Dieter H. Huckestein	9336 Civic Center Drive, Beverly Hills, CA 90210

OFFICERS**TITLE****ADDRESS**

Matthew J. Hart	President	9336 Civic Center Drive, Beverly Hills, CA 90210
Stevan D. Porter	Exe. Vice President	9336 Civic Center Drive, Beverly Hills, CA 90210
Robert M. La Forgia	Sr. V. President & Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
M. Hue Smith, III	V. President & Secretary	9336 Civic Center Drive, Beverly Hills, CA 90210
R. Bryan Mulroy, Jr.	V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117
W. Steven Standefer	V. President & Asst. Treasurer	9336 Civic Center Drive, Beverly Hills, CA 90210
Karen D. Riedel	Asst. V. President & Asst. Treasurer	755 Crossover Lane, Memphis, TN 38117