

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V41069

1. Entity Name

HOTEL REFERRALS, INC.

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90122 043 ***150.00

0280391

Principal Place of Business

319 CLEMATIS STREET
SUITE 816
WEST PALM BEACH FL 33401
US

Mailing Address

319 CLEMATIS STREET
SUITE 816
WEST PALM BEACH FL 33401
US

00023208



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

301 CLEMATIS STREET

Suite, Apt. #, etc.

STE 3000

3. Mailing Address

301 CLEMATIS STREET

Suite, Apt. #, etc.

STE 3000

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

65-0338003

Applied For

Not Applicable

Zip

33401

Country

USA

Zip

33401

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BEIGHLEY, BARBARA A.
319 CLEMATIS STREET
SUITE 816
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name BEIGHLEY, BARBARA A.

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

301 CLEMATIS STREET

STE 3000

City

West Palm Beach

FL

Zip Code

33401

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 Beighley

Signature, typed or printed name of registered agent and title if applicable.

PRESIDENT

3-5-01

DATE

(NOTE: Registered Agent signature required when reinstating)

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 P ☐ Delete
NAME BEIGHLEY, BARBARA A.
STREET ADDRESS 319 CLEMATIS STREET, SUITE 816
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
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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 301 CLEMATIS STREET # 3000
CITY-ST-ZIP WEST PALM BEACH, FL 33401

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)(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:

Barbara Beighley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

3-5-01

Daytime Phone #

561-622-5223

CR2E034 (10/00)