

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 200301

1. Entity Name

Carnicon- Venezuela Hotel Consultants, L.C.
a Florida Limited Liability Company

Principal Place of Business
1950 Stemmons Freeway
Suite 6001
Dallas, Texas 75207

Mailing Address
1950 Stemmons Freeway
Suite 6001
Dallas, Texas 75207

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 650252096

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Arvin Peltz, Esq.
3250 Mary Street
Suite 500
Miami, Florida 33133

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

Arvin Peltz

(NOTE: Registered Agent signature required when reinstating)

Sept 13, 2001

DATE

9. Capital Contributions as Shown on record.

N/A

10. Amount of Capital Contributions in FLORIDA to date.

N/A

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member
CHC Hotels & Resorts, Corp.
1950 Stemmons Freeway, Suite 6001
Dallas, Texas 75207

STREET ADDRESS
CITY-ST-ZIP
900004597539
09/18/01-01009-038
****285.00 ****255.00

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Member
Carnicon Holdings Corp.
1950 Stemmons Freeway, Suite 6001
Dallas, Texas 75207

STREET ADDRESS
CITY-ST-ZIP
FF \$250.00
CUS 5.00

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager
Fred Kleisner
1950 Stemmons Freeway, Suite 6001
Dallas, Texas 75207

STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager
Ted Tang
1950 Stemmons Freeway, Suite 6001
Dallas, Texas 75207

STREET ADDRESS
CITY-ST-ZIP

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager
Rick Smith
1950 Stemmons Freeway, Suite 6001
Dallas, Texas 75207

STREET ADDRESS
CITY-ST-ZIP
REINSTATEMENT 99-01
OR CUS

DOCUMENT #
NAME
STREET ADDRESS
CITY-ST-ZIP
(See Continuation sheet for additional managers)

STREET ADDRESS
CITY-ST-ZIP

4. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CHC Hotel & Resorts Corp. a Florida Corp. as member & Manager

SIGNATURE:

by:

Sept 13, 2001

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Continuation Sheet
Annual Report-2001 for Carnicon Venezuela
Hotel Consultants, L.C. a Florida Limited
Liability Company

Manager

Judy Hendrick
1950 Stemmons Freeway, Suite 6001
Dallas, Texas 75207

Manager

John Bohlmann
1950 Stemmons Freeway Suite 6001
Dallas, Texas 75207

Manager

John Morse
1950 Stemmons Freeway, Suite 6001
Dallas, Texas 75207

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FILED

01 SEP 14 PM 5: 77

SECRETARY OF STATE
TALLAHASSEE, FLORIDA