

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000005662

1. Entity Name

MANDARIN ORIENTAL MANAGEMENT (USA) INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90448 001 ***300.00

Principal Place of Business

222 SANSOME ST.
SAN FRANCISCO CA 94104

Mailing Address

222 SANSOME ST.
SAN FRANCISCO CA 94104-2703

2. Principal Place of Business

345 CALIFORNIA ST

Suite, Apt. #, etc.
STE 1230

City & State
SAN FRANCISCO CA

Zip
94104

Country
USA

3. Mailing Address

345 CALIFORNIA ST

Suite, Apt. #, etc.
STE 1230

City & State
SAN FRANCISCO CA

Zip
94104

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

94-2972861

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 NAME STREET ADDRESS CITY-ST-ZIP | DP BURNETT, STUART 281 GLOUCESTER RD., CAUSEWAY BAY HONG KONG, CHINA | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DT LA MONT, CYNTHIA 222 SANSOME ST. SAN FRANCISCO CA 94104 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S LOKE, KIT CHOY TWO EMBARCADERO CENTER, STE. 2100 SAN FRANCISCO CA 94111 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HULTNER, WOLFGANG K 222 SANSOME ST. SAN FRANCISCO CA 94104 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WITT, JOHN 281 GLOUCESTER RD CSWY BAY HONG KONG, CHINA | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP PETER COWERN 281 GLOUCESTER RD, CAUSEWAY BAY HONG KONG CHINA | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HULTNER, WOLFGANG K 345 CALIFORNIA ST., STE 1230 SAN FRANCISCO CA 94104 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)