

# 2002 UNIFORM BUSINESS REPORT (UBR)

0616310 AT

**DOCUMENT # F97000005662**

**1. Entity Name**  
**MANDARIN ORIENTAL MANAGEMENT (USA) INC.**

**Principal Place of Business**  
**345 CALIFORNIA ST., STE. 1250**  
**SAN FRANCISCO CA 94104**  
**US**

**Mailing Address**  
**345 CALIFORNIA ST., STE. 1250**  
**SAN FRANCISCO CA 94104**  
**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** **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** \_\_\_\_\_ (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, 2002 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** **DT** ☐ Delete  
**NAME** **LEE, SHERRY**  
**STREET ADDRESS** **345 CALIFORNIA ST., STE. 1250**  
**CITY-ST-ZIP** **SAN FRANCISCO CA 94104**

**TITLE** ☐ Change ☐ Addition  
**NAME** **800005064618--3**  
**STREET ADDRESS** **-03/07/02--01052--021**  
**CITY-ST-ZIP** **\*\*\*\*150.00 \*\*\*\*150.00**

**TITLE** **S** ☐ Delete  
**NAME** **LOKE, KIT CHOY**  
**STREET ADDRESS** **101 SECOND ST., STE. 1800**  
**CITY-ST-ZIP** **SAN FRANCISCO CA 94105**

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

**TITLE** **DCEO** ☐ Delete  
**NAME** **HULTNER, WOLFGANG K**  
**STREET ADDRESS** **345 CALIFORNIA ST., STE. 1250**  
**CITY-ST-ZIP** **SAN FRANCISCO CA 94104**

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

**TITLE** **DP** ☐ Delete  
**NAME** **WITT, JOHN R**  
**STREET ADDRESS** **C/O 281 GLOUCESTER RD., 7TH FL**  
**CITY-ST-ZIP** **CAUSEWAY BAY, HONG KONG**

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

**TITLE** **D** ☐ Delete  
**NAME** **NGAI, MIRANDA**  
**STREET ADDRESS** **C/O 281 GLOUCESTER RD., 7TH FL**  
**CITY-ST-ZIP** **CAUSEWAY BAY, HONG KONG**

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

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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:** **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Feb. 20, 2002** **(415) 369-1200**  
Date Daytime Phone #

CR2E034 (9/01)

**FILED**

**02 FEB 22 AM 11:20**

**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE