

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0658482 AT

DOCUMENT # F97000005663

1. Entity Name
MANDARIN ORIENTAL MIAMI, INC.



FILED

03 FEB 14 PM 2:28

SUMMIT COUNTY OF STATE
TALLAHASSEE, FLORIDA



800013267038
02/28/03--01015--022 ***150.00
☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business
501 BRICKELL KEY DR., #600
MIAMI FL 33131

Mailing Address
345 CALIFORNIA ST., STE. 1250
SAN FRANCISCO CA 94104

2. Principal Place of Business
500 Brickell Key Drive

3. Mailing Address *(USA) Inc.*
345 California Street
Suite, Apt. #, etc.
Ste. 1250

City & State
Miami, FL

City & State
San Francisco, CA

4. FEI Number 51-0367840

Applied For
Not Applicable

Zip
33131

Country
USA

Zip
94104

Country
USA

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DT** ☐ Delete
NAME **LEE, SHERRY**
STREET ADDRESS **345 CALIFORNIA ST., STE. 1250**
CITY-ST-ZIP **SAN FRANCISCO CA 94104**

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Change ☒ Addition
NAME **Jorge Gonzalez**
STREET ADDRESS **500 Brickell Key Drive**
CITY-ST-ZIP **Miami, FL 33131**

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

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

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

Choy Loke, Secretary 2/1/03 (415)369-7110

Date

Daytime Phone #

CR2E034 (10/02)