

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90051 045 ***150.00

DOCUMENT # P34524

1. Entity Name

HALLWOOD HOTELS, INC.

Principal Place of Business

Mailing Address

4441 W. AIRPORT FRWY
IRVING TX 75062
US

3710 RAWLINS
STE. 1500
DALLAS TX 75219
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 34-1682075

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

CT CORPORATION SYSTEM
1200 S. 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GUZZETTI, WILLIAM L
STREET ADDRESS 3710 RAWLINS SUITE 1500
CITY-ST-ZIP DALLAS TX ☒ Delete

TITLE PD
NAME Koenig, Joseph T.
STREET ADDRESS 3710 Rawlins Suite 1500
CITY-ST-ZIP Dallas, TX 75219 ☒ Change ☐ Addition

TITLE VSD
NAME MELLE, MELVIN J.
STREET ADDRESS 3710 RAWLINS, STE. 1500
CITY-ST-ZIP DALLAS TX ☒ Delete

TITLE STD
NAME Barrett, S.R.
STREET ADDRESS 3710 Rawlins Suite 1500
CITY-ST-ZIP Dallas TX 75219 ☒ Change ☐ Addition

TITLE TAS
NAME KOENIG, JOSEPH P.
STREET ADDRESS 3710 RAWLINS, STE. 1500
CITY-ST-ZIP DALLAS TX ☒ Delete

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

TITLE CD
NAME GUMBINER, ANTHONY J.
STREET ADDRESS 3710 RAWLINS, STE. 1500
CITY-ST-ZIP DALLAS TX ☒ Delete

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

TITLE V
NAME MASON, KENNETH F.
STREET ADDRESS 3710 RAWLINS, STE 1500
CITY-ST-ZIP DALLAS TX ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

Joseph T Koenig

Joseph T. Koenig

4/23/01

Date

214-528-5588

Daytime Phone #

CR2E034 (10/00)