

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 14, 1999 8:00 am  
Secretary of State

04-14-1999 90147 012 \*\*\*150.00

DOCUMENT # F94000004483

1. Corporation Name

LA QUINTA INVESTMENTS, INC.



Principal Place of Business

112 E. PECAN  
SAN ANTONIO TX 78205

Mailing Address

112 E. PECAN  
SAN ANTONIO TX 78205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1994

4. FEI Number

74-2670490

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 197 FIRST AVENUE

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 300

27 City & State

City & State

23 NEEDHAM, MA

28 Zip

Zip

24 02194-9127

Country

29 Zip

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MEAD, GARY L  
STREET ADDRESS 112 E. PECAN  
CITY-ST-ZIP SAN ANTONIO TX 78205

☒ DELETE

TITLE VSD  
NAME SCHMUTZ, JOHN F  
STREET ADDRESS 112 E. PECAN  
CITY-ST-ZIP SAN ANTONIO TX

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME BENSON, DAVID F.

1.3 STREET ADDRESS 24 MIDDLETON ROAD

1.4 CITY-ST-ZIP BOXFORD, MA 01921

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME BUSHEE, MICHAEL F.

2.3 STREET ADDRESS 197 FIRST AVENUE, SUITE 300

2.4 CITY-ST-ZIP NEEDHAM, MA 02194-9127

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME GERBER, LAURIE T.

3.3 STREET ADDRESS 197 FIRST AVENUE, SUITE 300

3.4 CITY-ST-ZIP NEEDHAM, MA 02194-9127

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME BENJAMIN, MICHAEL S.

4.3 STREET ADDRESS 197 FIRST AVENUE, SUITE 300

4.4 CITY-ST-ZIP NEEDHAM, MA 02194-9127

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED

3/22/99

(781) 433-6000

Date

Daytime Phone #

CR2E034 (11/98)