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APPROVED AND FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08607 (4)
1. Corporation Name
MOTEL 6 G.P., INC.

Principal Place of Business Mailing Address
14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/02/1986** 3a. Date of Last Report **03/16/1994**
4. FEI Number **77-0086501** 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**
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**
8. This corporation has liability for intangible tax under S. 198.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	LEMENER, GEORGES
STREET ADDRESS	14651 DALLAS PKWY. #500
CITY - ST - ZIP	DALLAS TX
TITLE	SVP
NAME	RAVAILE, SERGE
STREET ADDRESS	14651 DALLAS PKWY, S500
CITY - ST - ZIP	DALLAS TX
TITLE	EVP
NAME	GOSSEN JR, EMMETT J
STREET ADDRESS	14651 DALLAS PKWY. #500
CITY - ST - ZIP	DALLAS TX
TITLE	SVP
NAME	RICE, JAMES A.
STREET ADDRESS	14651 DALLAS PKWY. #500
CITY - ST - ZIP	DALLAS TX
TITLE	EVP
NAME	SEBBAN, ARMAND
STREET ADDRESS	14651 DALLAS PKWY #500
CITY - ST - ZIP	DALLAS TX
TITLE	VP
NAME	TALLEY, KENNY
STREET ADDRESS	14651 DALLAS PKWY #500
CITY - ST - ZIP	DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	JOSEPH W. MCCARTHY	
2.3 STREET ADDRESS	14651 DALLAS PARKWAY #500	
2.4 CITY - ST - ZIP	DALLAS, TX 75240	
3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VOLKER BURING	
3.3 STREET ADDRESS	2 RUE DE LA MARE NEUVE	
3.4 CITY - ST - ZIP	91021 EVRY CEDEX, FRANCE	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption entitled in Section 119.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kent Howerton* **Kent Howerton VP-TAX 4-21-95 (214) 702-6879**

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MOTEL 6 & I.P., INC.
14851 DALLAS PARKWAY #800
DALLAS, TX 75248

OFFICERS

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
EMMETT J. GOBSEN, JR.	EXECUTIVE VICE PRESIDENT- HUMAN RESOURCES
ARMAND E. SEBMAN	EXECUTIVE VICE PRESIDENT- FINANCE
SERGE RAVALHE	SENIOR VICE PRESIDENT- OPERATIONS
CAROL KIRBY	SENIOR VICE PRESIDENT- MARKETING
JAMES A. RICE	SENIOR VICE PRESIDENT- TREASURER
P. GORDON STAFFORD	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
ROBERT R. SANDERS	VICE PRESIDENT-SAFETY & SECURITY
DAVID O'SHAUGHNESSY	VICE PRESIDENT-QUALITY ASSURANCE
KENNY TALLEY	VICE PRESIDENT-CONTROLLER
JOSEPH R. EULBERG	VICE PRESIDENT-HUMAN RESOURCES
JOSEPH A. WHEELING	VICE PRESIDENT-OPERATIONS SUPPORT
ANTHONY L. TESTA	VICE PRESIDENT-TECHNICAL SERVICES
MICHAEL A. FERRARO	VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	VICE PRESIDENT & ASSISTANT GENERAL COUNSEL
KENT E. HOWERTON	VICE PRESIDENT-TAX
JERRY R. MARSHALL	VICE PRESIDENT- REGION I
JAMES J. AMOROSIA	VICE PRESIDENT- REGION II
SCOTT L. GRIFFITH	VICE PRESIDENT- REGION III
MICHAEL L. BROWER	VICE PRESIDENT- REGION IV
DEAN J. SAVAS	VICE PRESIDENT- REGION V
ARTHUR K. DOWD	VICE PRESIDENT- REGION VI
MARK A. SCHWENKER	VICE PRESIDENT- REGION VII

ALL OFFICERS ARE LOCATED AT 14851 DALLAS PARKWAY, SUITE 800, DALLAS, TEXAS AND ARE ELECTED FOR INDEFINITE TERMS.

P08607

01/95

MOTEL 6 G.P., INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

DIRECTORS

GEORGES LE MENER
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

JOSEPH W. MC CARTHY-CHAIRMAN
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

VOLKER BURING
2 RUE DE LA MARE NEUVE
91021 EVRY CEDEX, FRANCE

SVEN BOINET
2 RUE DE LA MARE NEUVE
91021 EVRY CEDEX, FRANCE