

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P08607

1. Entity Name

ACCOR ECONOMY LODGING, INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90002 042 ***150.00

Principal Place of Business 14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75240	Mailing Address 14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75240-8809
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 77-0086501	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LEMENER, GEORGES 14651 DALLAS PKWY. #500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOINET, SVEN 2 RUE DE LA LMARE NEUVE EVRY CEDEX FR 01921 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Boinet, Sven 2 Rue De La mare Neuve 91021 Evry Cedex, France <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOLKER, BURING 2 RUE DE LA MARE NEUVE EURY CEDEX FR 91021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Volker, Buring 2 Rue De La Mare Neuve 91021 Evry Cedex, France <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MANTHEY, STEPHEN 14651 DALLAS PKWY STE 500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEBBAN, ARMAND 14651 DALLAS PKWY #500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TASSIN, WILLIAM E 14651 DALLAS PKWY #500 DALLAS TX 75240 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Stephen Manthey **REQUIRED** 4-10-00 (972) 702-6934
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Jul-99

Doc #: P08607

ACCOR ECONOMY LODGING, INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75240

OFFICERS

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
EMMETT J. GOSSEN, JR.	EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS
ARMAND E. SEBBAN	EXECUTIVE VICE PRESIDENT- FINANCE & CFO
CAROL KIRBY	EXECUTIVE VICE PRESIDENT- MARKETING
DAVID O'SHAUGHNESSY	EXECUTIVE VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING
WILLIAM E. TASSIN	SENIOR VICE PRESIDENT-CONTROLLER
JOSEPH A. WHEELING	SENIOR VICE PRESIDENT-EXTERNAL & TECHNICAL RESOURCES
MICHAEL A. FERRARO	SENIOR VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
STEPHEN MANTHEY	VICE PRESIDENT- TREASURER

ALL OFFICERS ARE LOCATED AT 14651 DALLAS PARKWAY #500; DALLAS, TEXAS.
ALL ARE ELECTED FOR INDEFINITE TERMS.

DIRECTORS

GEORGES LE MENER-CHAIRMAN
14651 DALLAS PARKWAY #500
DALLAS, TX 75240
092-42-9738

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

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

BENJAMIN COHEN
ACCOR
TOUR MAINE MONPARNASSE
33, AVENUE DU MAINE
75755 PARIS CEDEX 15 - FRANCE