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Ag 1082

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S78973 (2)

1. Corporation Name

SOUTHFIELD HOTEL MANAGEMENT, INC.



Principal Place of Business

1023 CHERRY RD
MEMPHIS TN 38117-5423
US

Mailing Address

1023 CHERRY RD
MEMPHIS TN 38117-5423
US

2. Principal Place of Business

21 755 Crossover Lane

Suite, Apt. #, etc.

22

City & State

23 Memphis, TN

Zip

Country

24 38117-4900

25

2a. Mailing Address

26 755 Crossover Lane

Suite, Apt. #, etc.

27

City & State

28 Memphis, TN

Zip

Country

29 38117-4900

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 firm if applicable

(NOTE: Registered Agent signature is required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	SCHULTZ, RAYMOND E	
STREET ADDRESS	6800 POPLAR AVE STE 200	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	DP	☐ DELETE
NAME	KELTNER, THOMAS L	
STREET ADDRESS	6800 POPLAR AVE STE 200	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	V	☒ DELETE
NAME	REGAN, MICHAEL N	
STREET ADDRESS	1023 CHERRY RD	
CITY-ST-ZIP	MEMPHIS TN 38117-5423	
TITLE	AS	☒ DELETE
NAME	BRAMMELL, STEPHEN H	
STREET ADDRESS	1023 CHERRY RD	
CITY-ST-ZIP	MEMPHIS TN 38117-5423	
TITLE	VT	☒ DELETE
NAME	MCCALMONT, WILLIAM S	
STREET ADDRESS	1023 CHERRY RD	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	AC	☒ DELETE
NAME	WALLACE, DEE A	
STREET ADDRESS	1023 CHERRY RD	
CITY-ST-ZIP	MEMPHIS TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	755 Crossover Lane	
1.4 CITY-ST-ZIP	38117	
2.1 TITLE	Sr V	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	755 Crossover Lane	
2.4 CITY-ST-ZIP	38117	
3.1 TITLE	D/Exec	☐ Change ☒ Addition
3.2 NAME	David C. Sullivan	
3.3 STREET ADDRESS	755 Crossover Lane	
3.4 CITY-ST-ZIP	Memphis, TN 38117	
4.1 TITLE	Sr V/T	☐ Change ☒ Addition
4.2 NAME	Donald H. Dempsey	
4.3 STREET ADDRESS	755 Crossover Lane	
4.4 CITY-ST-ZIP	Memphis, TN 38117	
5.1 TITLE	Sr V/S	☐ Change ☒ Addition
5.2 NAME	Ralph B. Lake	
5.3 STREET ADDRESS	755 Crossover Lane	
5.4 CITY-ST-ZIP	Memphis, TN 38117	
6.1 TITLE	Sr V	☐ Change ☒ Addition
6.2 NAME	Mark C. Wells	
6.3 STREET ADDRESS	755 Crossover Lane	
6.4 CITY-ST-ZIP	Memphis, TN 38117	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Donald A. Balash

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Balash

4/25/96

Date

901-374-5299

Daytime Phone #

CR2E034 (12/95)

SOUTHFIELD HOTEL MANAGEMENT, INC.

DIRECTORS
62-1476762

NAME	BUSINESS ADDRESS
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38117
David C. Sullivan	755 Crossover Lane Memphis, TN 38117

OFFICERS

NAME	BUSINESS ADDRESS	TITLE
Raymond E. Schultz	755 Crossover Lane Memphis, TN 38117	President
Mark C. Wells	755 Crossover Lane Memphis, TN 38117	Senior Vice-President
Thomas L. Keltner	755 Crossover Lane Memphis, TN 38117	Senior Vice-President
Donald H. Dempsey	755 Crossover Lane Memphis, TN 38117	Senior Vice-President & Treasurer
M. Ronald Halpern	755 Crossover Lane Memphis, TN 38117	V.P./Assistant Secretary
David C. Sullivan	755 Crossover Lane Memphis, TN 38117	Executive Vice-President
Ralph B. Lake	755 Crossover Lane Memphis, TN 38117	Senior V.P./Secretary
Donald A. Balash	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer
Jeffery M. Jarvis	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer
Carol G. Champion	755 Crossover Lane Memphis, TN 38117	Assistant Treasurer