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FILED  
Feb 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003605 (0)

1. Corporation Name  
**BOYKIN LODGING COMPANY**

Principal Place of Business  
**50 PUBLIC SQUARE, 1500 TERMINAL TOWER  
CLEVELAND OH 44113-2258**

Mailing Address  
**50 PUBLIC SQUARE, 1500 TERMINAL TOWER  
CLEVELAND OH 44113-2258**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**07/17/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29

4. FEI Number

**34-1824586**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE  
NAME **BOYKIN, ROBERT W**  
STREET ADDRESS **50 PUBLIC SQUARE STE 1500**  
CITY-ST-ZIP **CLEVELAND OH**

TITLE **TD** ☐ DELETE  
NAME **HEITLAND, RAYMOND P**  
STREET ADDRESS **50 PUBLIC SQUARE STE 1500**  
CITY-ST-ZIP **CLEVELAND OH**

TITLE **V** ☐ DELETE  
NAME **BISHOP, MARK L**  
STREET ADDRESS **50 PUBLIC SQUARE STE 1500**  
CITY-ST-ZIP **CLEVELAND OH**

TITLE **D** ☐ DELETE  
NAME **ADAMS, ABLERT T**  
STREET ADDRESS **1900 E NINTH ST, STE 3200**  
CITY-ST-ZIP **CLEVELAND OH**

TITLE **D** ☐ DELETE  
NAME **HOWLEY, LEE C**  
STREET ADDRESS **30400 DETROIT RD, STE 401**  
CITY-ST-ZIP **WESTLAKE OH**

TITLE **D** ☒ DELETE  
NAME **HULETT, WILLIAM N**  
STREET ADDRESS **1 KEY PLAZA**  
CITY-ST-ZIP **CLEVELAND OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Treasurer** ☒ Change ☐ Addition  
1.2 NAME **Paul A. O'Neil**  
1.3 STREET ADDRESS **50 Public Square #1500**  
1.4 CITY-ST-ZIP **Cleveland, OH 44113**

2.1 TITLE **Secretary** ☒ Change ☐ Addition  
2.2 NAME **Raymond P. Heitland**  
2.3 STREET ADDRESS **50 Public Square #1500**  
2.4 CITY-ST-ZIP **Cleveland, OH 44113**

3.1 TITLE **Director** ☐ Change ☒ Addition  
3.2 NAME **William H. Schecter**  
3.3 STREET ADDRESS **1965 East Sixth St., Ste. 1010**  
3.4 CITY-ST-ZIP **Cleveland, OH 44114-2214**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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.

SIGNATURE: *Raymond P. Heitland* **Raymond P. Heitland, Secretary 1/23/98 (216)241-6375**

CR2E034 (10/97)