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FILED

Apr 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **854639**

(2)

1. Corporation Name  
**W.H. SMITH HOTEL SERVICES INC.**

Principal Place of Business

**3200 WINDY HILL ROAD  
1500. WEST TOWER  
ATLANTA GA 30339  
US**

Mailing Address

**3200 WINDY HILL ROAD  
1500. WEST TOWER  
ATLANTA GA 30339-5609  
US**

3. Date Incorporated or Qualified  
**11/10/1982**

3a. Date of Last Report  
**05/01/1996**

4. FEI Number

**58-1484851**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

10. Name and Address of New Registered Agent

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE **SO** ☐ DELETE

NAME **MCNAMARA, RICHARD J**  
STREET ADDRESS **3200 WINDY HILL RD., SUITE 1500 W. TOWER**  
CITY- ST- ZIP **ATLANTA GA**

TITLE **CEO** ☐ DELETE

NAME **HANCOCK, JOHN M**  
STREET ADDRESS **3200 WINDY HILL RD. SUITE 1500, W. TOWER**  
CITY- ST- ZIP **ATLANTA GA**

TITLE **TCFO** ☐ DELETE

NAME **LINK, RICHARD J.**  
STREET ADDRESS **3200 WINDY HILL RD. SUITE 1500, W. TOWER**  
CITY- ST- ZIP **ATLANTA GA**

TITLE **D** ☐ DELETE

NAME **HANCOCK, JOHN M**  
STREET ADDRESS **3200 WINDY HILL RD. SUITE 1500, W. TOWER**  
CITY- ST- ZIP **ATLANTA GA**

TITLE **PD** ☐ DELETE

NAME **WALKER, STEPHEN**  
STREET ADDRESS **3200 WINDY HILL RD., STE 1500 TOWER**  
CITY- ST- ZIP **ATLANTA GA**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

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 do 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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0012264

770-952-0705

CR2E034 (9/96)