

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90220 001 \*\*\*150.00

DOCUMENT # 854639

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  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1982

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE DP ☐ Change ☒ Addition  
1.2 NAME David McRedmond  
1.3 STREET ADDRESS 3200 Windy Hill Rd STE 1500 W Tower  
1.4 CITY-ST-ZIP Atlanta GA 30339

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

2.1 TITLE DS ☐ Change ☒ Addition  
2.2 NAME Sean Anderson  
2.3 STREET ADDRESS 3200 Windy Hill RD STE 1500 W Tower  
2.4 CITY-ST-ZIP Atlanta GA 30339

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

3.1 TITLE V ☐ Change ☒ Addition  
3.2 NAME Andrew P Gutman  
3.3 STREET ADDRESS 3200 Windy Hill RD STE 1500 W Tower  
3.4 CITY-ST-ZIP Atlanta GA 30339

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

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME Keith Hamill  
4.3 STREET ADDRESS 21 Priest Lands Ark Rd  
4.4 CITY-ST-ZIP Sidcup Kent UK

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

5.1 TITLE VT ☒ Change ☐ Addition  
5.2 NAME Christina B Thompson  
5.3 STREET ADDRESS 3200 Windy Hill RD STE 1500 W Tower  
5.4 CITY-ST-ZIP Atlanta GA 30339

TITLE T ☒ DELETE  
NAME THOMPSON, CHRISTINA B.  
STREET ADDRESS 3200 WINDY HILL ROAD, SUITE 1500 W TOWER  
CITY-ST-ZIP ATLANTA GA 30339

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)