FILE ON OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra Mortham

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

W12/6

1997

Secretary of State DIVISION OF CORPORATIONS

96 DEC -2 AH 9: 55

DOCUMENT # 1. Name of Limited Partnership B9400000378 SUNBELT HOTELS LIMITED PARTNERSHIP OF TEXAS **5a.** Capital Contributions as Shown on record. 3. Date Formed or Registered Principal Office Address Mailing Address 09/22/1994 1200 SHERMER ROAD 15600 JOHN F. KENNEDY BLVD., SUITE 700 \$0.00 NORTHBROOK IL 60062 HOUSTON TX 77032 3a. Date of Last Report 04/23/1996 **5b.** Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 28. Principal Office Address \$0.00 TX 6. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 36-3859281 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zin Country Zio Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. Lam familiar with, and accept the obligations of section 620, 192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Registration/ 11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 11. Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. Document Numbe 1200 SHERMER ROAD, ON NORTHBROOK IL 60062 F94000004925 SUNBELT HOTELS, INC. 000002025150--0 -12/10/96--01149--014 ****200,00 ****200.00

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

iture wall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or truster this annual report is to Florida Statutes. empowered to execute this

12. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3(k), Florida Statutes, I release the Division of

SIGNATURE ...

Typed or Printed Name of Gerl

al Fartner Signing Form GENERAL PARTNER

JOHN P. RIJOS, PRESIDENT SUNBELT HOTELS, INC.

Corporations from any liability of non-compliance with Segtion 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on

11/6/96 847/498-6650

CR2E003 (6/96)