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May 13 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 # F93000000021 (6)

1. Corporation Name
WYNDHAM HOTEL MANAGEMENT CORPORATION

Principal Place of Business	Mailing Address
2001 BRYAN STREET, SUITE 2300 DALLAS TX 75201	2001 BRYAN STREET, SUITE 2300 DALLAS TX 75201-3028

3. Date Incorporated or Qualified: 01/04/1993
3a. Date of Last Report: 04/30/1996
4. FEI Number: 75-2222448 ☐ 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 Texas
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 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	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CARREKER, JAMES D		1.2 NAME	
STREET ADDRESS	2001 BRYAN STREET, SUITE 2300		1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201		1.4 CITY-ST-ZIP	
TITLE	VD ESP.	☐ DELETE	2.1 TITLE	V P ☒ Change ☐ Addition
NAME	CROW, HARLEN R		2.2 NAME	Harlan R. Crow
STREET ADDRESS	2001 ROSS AVE, SUITE 3500		2.3 STREET ADDRESS	2001 Ross Ave., Suite 3200
CITY-ST-ZIP	DALLAS TX 75201		2.4 CITY-ST-ZIP	Dallas, Texas 75201
TITLE	S	☒ DELETE	3.1 TITLE	Secretary ☐ Change ☒ Addition
NAME	TURNER, ELISE M.		3.2 NAME	Beverly M. Houston
STREET ADDRESS	2001 BRYAN STREET, SUITE 2300		3.3 STREET ADDRESS	2001 Bryan Street, Suite 2300
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP	Dallas, Texas 75201
TITLE	T	☒ DELETE	4.1 TITLE	Treasurer ☐ Change ☒ Addition
NAME	KLUMPH, JOHN P		4.2 NAME	Anne L. Raymond
STREET ADDRESS	2001 BRYAN STREET, SUITE 2300		4.3 STREET ADDRESS	2001 Bryan Street, Suite 2300
CITY-ST-ZIP	DALLAS TX 75201		4.4 CITY-ST-ZIP	Dallas, Texas 75201
TITLE	CD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CROW, TRAMMELL S		5.2 NAME	
STREET ADDRESS	2001 ROSS AVENUE, #3500		5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75201		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: Beverly M. Houston [illegible] 4/30/97 (214)863-1000