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May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000000021 (6)**

1. Corporation Name

**WYNDHAM HOTEL MANAGEMENT CORPORATION**

Principal Place of Business

**2001 BRYAN STREET, SUITE 2300  
DALLAS TX 75201**

Mailing Address

**2001 BRYAN STREET, SUITE 2300  
DALLAS TX 75201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/04/1993**

4. FEI Number

**75-2222448**

Applied For

Not Applicable

2. Principal Place of Business

**21 1950 Stemmons Frwy, Ste 6001**

2a. Mailing Address

**26 1950 Stemmons Frwy**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**23 Dallas, Texas**

City & State

**28 Dallas, Texas**

Zip

**24 75207**

Country

Zip

**29 75207**

Country

**30 USA**

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

**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

TITLE **P** ☐ DELETE

NAME **CARREKER, JAMES D**  
STREET ADDRESS **2001 BRYAN STREET, SUITE 2300**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **VD** ☒ DELETE

NAME **CROW, HARLAN R**  
STREET ADDRESS **2001 ROSS AVE STE 3200**  
CITY-ST-ZIP **DALLAS TX**

TITLE **S** ☐ DELETE

NAME **HOUSTON, BEVERLY M**  
STREET ADDRESS **2001 BRYAN STREET, SUITE 2300**  
CITY-ST-ZIP **DALLAS TX**

TITLE **T** ☐ DELETE

NAME **RAYMOND, ANNE L**  
STREET ADDRESS **2001 BRYAN STREET, SUITE 2300**  
CITY-ST-ZIP **DALLAS TX**

TITLE **CD** ☐ DELETE

NAME **CROW, TRAMMELL S**  
STREET ADDRESS **2001 ROSS AVENUE, #3500**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition

1.2 NAME **James D. Carreker** **Address**

1.3 STREET ADDRESS **1950 Stemmons Freeway, Suite 6001**

1.4 CITY-ST-ZIP **Dallas, Texas 75207**

2.1 TITLE **Vice President** ☒ Change ☐ Addition

2.2 NAME **Leslie V. Bentley**

2.3 STREET ADDRESS **1950 Stemmons Freeway, Suite 6001**

2.4 CITY-ST-ZIP **Dallas, Texas 75207**

3.1 TITLE **Secretary** ☒ Change ☐ Addition

3.2 NAME **Beverly M. Houston** **Address**

3.3 STREET ADDRESS **1950 Stemmons Freeway, Suite 6001**

3.4 CITY-ST-ZIP **Dallas, Texas 75207**

4.1 TITLE **Treasurer** ☒ Change ☐ Addition

4.2 NAME **Anne L. Raymond** **Address**

4.3 STREET ADDRESS **1950 Stemmons Freeway, Suite 6001**

4.4 CITY-ST-ZIP **Dallas, Texas 75207**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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.

**Beverly M. Houston** **214/863-1000**

CR2E034 (10/97)