2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9300000021 Jun 09, 2000 8:00 am **Secretary of State** WYNDHAM HOTEL MANAGEMENT CORPORATION 06-09-2000 90012 008 ***150.00 Principal Place of Business Mailing Address 1950 STEMMONS FRWY 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS TX 75207 SUITE 6001 DALLAS TX 75207-3107 2. Principal Place of Business 3. Mailing Address 1950 Stemmon 54 m e DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Same 4. FEI Number Applied For City & State City & State 75-2222448 Sam Not Applicable Country \$8.75-Additional '-5. Certificate of Status Desired □ som e Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition □ Delete TITLE Carreker, James D NAME 1950 STEMMONS FREEWAY. SUITE 6001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 ☐ Addition ☐ Delete ☐ Change TITLE HOUSTON, BEVERLY M NAME NAME STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS DALLAS TX 75207 -CITY-ST-7IP>--CITY-ST-ZIP ---VPY Treasuren Pichard L. Mahoney ☐ Delete TITLE TITLE JONES, LAWRENCE S NAME NAME STREET ADDRESS 1950 STEMMONS FREEWAY, SUITE 6001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 ☐ Addition TITLE ☐ Delete CROW, TRAMMELL S NAME NAME 2001 ROSS AVENUE, #3500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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