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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000002839 (9)**

1. Corporation Name

BUDGET MOTEL SUPPLY CORPORATION

Principal Place of Business	Mailing Address
701 LEE STREET SUITE 510 DES PLAINES IL 60016	701 LEE STREET SUITE 510 DES PLAINES IL 60016

3. Date Incorporated or Qualified: **06/16/1993**
3a. Date of Last Report: **07/06/1995**

2. Principal Place of Business — 21: 701 LEE ST.; 22 Suite, Apt. #, etc.: SUITE 1000; 23 City & State; 24 Zip; 25 Country

2a. Mailing Address — 26: 701 LEE ST.; 27 Suite, Apt. #, etc.: SUITE 1000; 28 City & State; 29 Zip; 30 Country

4. FEI Number: **36-3846876** ☐ 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE

Signature, type or print name of Registered Agent, and date. NOTE: Registered Agent signature required when changing

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DEVP	☐ DELETE	1.1 TITLE	ROBERT LANGE	☐ Change ☒ Addition
NAME	MUELLER, KURT		1.2 NAME	701 LEE STREET SUITE 1000	
STREET ADDRESS	701 LEE STREET, STE. ~~510~~ 1000		1.3 STREET ADDRESS	DES PLAINES, IL 60016	
CITY-ST-ZIP	DES PLAINES IL 60016		1.4 CITY-ST-ZIP	VP/AS	
TITLE	DST	☒ DELETE	2.1 TITLE	VALERIE GASSMAN-MARZL	☐ Change ☒ Addition
NAME	RIEDEL, CHARLES A SR.		2.2 NAME	701 LEE STREET SUITE 1000	
STREET ADDRESS	701 LEE STREET, STE. 510		2.3 STREET ADDRESS	DES PLAINES, IL 60016	
CITY-ST-ZIP	DES PLAINES IL 60016		2.4 CITY-ST-ZIP	VP	
TITLE	DP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	DOLAN, C. MICHAEL		3.2 NAME		
STREET ADDRESS	701 LEE STREET, STE. ~~510~~ 1000		3.3 STREET ADDRESS		
CITY-ST-ZIP	DES PLAINES IL 60016		3.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BRANDT, ROBERT		4.2 NAME		
STREET ADDRESS	701 LEE STREET, STE. ~~510~~ 1000		4.3 STREET ADDRESS		
CITY-ST-ZIP	DES PLAINES IL 60016		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	DANIELE, DANIEL N.		5.2 NAME		
STREET ADDRESS	701 LEE STREET, SUITE ~~530~~ 1000		5.3 STREET ADDRESS		
CITY-ST-ZIP	DES PLAINES IL		5.4 CITY-ST-ZIP		
TITLE	VPTS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	NOWACK, STEPHEN C.		6.2 NAME		
STREET ADDRESS	701 LEE STREET, SUITE ~~530~~ 1000		6.3 STREET ADDRESS		
CITY-ST-ZIP	DES PLAINES IL		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: C. Stephen Nowack C. Stephen Nowack 5/1/96 (847)803-1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)