

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2003 8:00 am
Secretary of State

02-21-2003 90167 044 ***150.00

DOCUMENT # F94000000068

1. Entity Name
RED ROOF INNS, INC.



Principal Place of Business
14651 DALLAS PKWY
STE 500
DALLAS TX 75240

Mailing Address
14651 DALLAS PKWY
STE 500
DALLAS TX 75240

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip
75254

Country

Zip
75254

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 31-1393666

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CPD ☐ Delete
NAME LE MENER, GEORGES
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75254

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME SEBBAN, ARMAND E
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75254

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME ROBINOWITZ, ALAN J
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Dallas TX 75254

TITLE V ☒ Delete
NAME TASSIN, WILLIAM E
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME MANTHEY, STEPHEN
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Dallas TX 75254

TITLE V ☐ Delete
NAME HOWERTON, KEWT
STREET ADDRESS 14651 DALLAS PKWY #500
CITY-ST-ZIP DALLAS TX 75240

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP Dallas TX 75254

12. 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 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 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 10, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

2-11-03 972-762-6803

CR2E034 (10/02)