

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002100 (5)

1. Corporation Name

RFS HOTEL INVESTORS, INC.



Principal Place of Business

889 RIDGE LAKE BLVD
STE 100
MEMPHIS TN 38120
US

Mailing Address

889 RIDGE LAKE BLVD
STE 100
MEMPHIS TN 38120
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

g. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

3. Date Incorporated or Qualified

04/22/1994

3a. Date of Last Report

04/18/1995

4. FEI Number

62-1534743

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

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. Thereby 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 in applicable

(NOTE: Registered Agent Signature required for reinstatement)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME FORSDICK, H. LANCE SR
STREET ADDRESS 889 RIDGE LAKE BLVD, STE 100
CITY-STATE-ZIP MEMPHIS TN

TITLE ☐ DELETE

NAME CPD
SOLMSON, ROBERT M
STREET ADDRESS 889 RIDGE LAKE BLVD, STE 100
CITY-STATE-ZIP MEMPHIS TN

TITLE ☐ DELETE

NAME D
STARNES, MICHAEL
STREET ADDRESS 889 RIDGE LAKE BLVD, STE 100
CITY-STATE-ZIP MEMPHIS TN

TITLE ☐ DELETE

NAME V
LOVELACE, J. WILLIAM
STREET ADDRESS 889 RIDGE LAKE BLVD, STE 100
CITY-STATE-ZIP MEMPHIS TN

TITLE ☐ DELETE

NAME ST
PASCAL, MICHAEL J
STREET ADDRESS 889 RIDGE LAKE BLVD, STE 100
CITY-STATE-ZIP MEMPHIS TN

TITLE ☐ DELETE

NAME D
CAMPBELL, BRUCE E.
STREET ADDRESS 889 RIDGE LAKE BLVD, STE 100
CITY-STATE-ZIP MEMPHIS TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Pascal 3/22/96 9017675254

CR2E034 (12/95)