

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 28 1997 8:00am
Secretary of State

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 38120-9425
US



2. Principal Place of Business

21 850 Ridge lake blvd

22 Suite 220

23 Mphs, TN

24 38120

Country USA

2a. Mailing Address

26 850 Ridge lake blvd

27 Suite 220

28 Mphs TN

29 38120

Country USA

3. Date Incorporated or Qualified
04/22/1994

3a. Date of Last Report
03/27/1996

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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

(Signature of officer or director of corporation or registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	FORSICK, H. LANCE SR	889 RIDGE LAKE BLVD, STE 100	MEMPHIS TN	<input type="checkbox"/>
CPD	SOLMSON, ROBERT M	889 RIDGE LAKE BLVD, STE 100	MEMPHIS TN	<input type="checkbox"/>
D	STARNES, MICHAEL	889 RIDGE LAKE BLVD, STE 100	MEMPHIS TN	<input type="checkbox"/>
V	LOVELACE, J. WILLIAM	889 RIDGE LAKE BLVD, STE 100	MEMPHIS TN	<input type="checkbox"/>
ST	PASCAL, MICHAEL J	889 RIDGE LAKE BLVD, STE 100	MEMPHIS TN	<input type="checkbox"/>
D	CAMPBELL, BRUCE E.	889 RIDGE LAKE BLVD, STE 100	MEMPHIS TN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.19.97

901 767 7005

Date

Daytime Phone #

CR2E034 (9/96)