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FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000002100 (5)

1. Corporation Name
RFS HOTEL INVESTORS, INC.

Principal Place of Business

850 RIDGE LAKE BLVD
SUITE 220
MEMPHIS TN 38120
US

Mailing Address

850 LAKE RIDGE BLVD
SUITE 220
MEMPHIS TN 38120
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1994

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 850 Ridge Lake Blvd, Suite 220
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 850 Ridge Lake Blvd, Suite 220
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 850 Ridge Lake Blvd, Suite 220
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 850 Ridge Lake Blvd, Suite 220
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 850 Ridge Lake Blvd, Suite 220
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 850 Ridge Lake Blvd, Suite 220
6.4 CITY-ST-ZIP

14. 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 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]

Michael J. Pascal

3.12.98

9017677005

CR2E034 (10/97)