

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90138 023 ***150.00

DOCUMENT # F94000002100

1. Entity 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**

2. Principal Place of Business

850 Ridge Lake Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Memphis, TN

Zip

Country

38120

3. Mailing Address

850 Ridge Lake Blvd.

Suite, Apt. #, etc.

Suite 300

City & State

Memphis, TN

Zip

Country

38120



DO NOT WRITE IN THIS SPACE

4. FEI Number

62-1534743

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	FORSICK, H. LANCE SR	
STREET ADDRESS	850 RIDGE LAKE BLVD, STE 220	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	CD	<input type="checkbox"/> Delete
NAME	SOLMSON, ROBERT M	
STREET ADDRESS	850 RIDGE LAKE BLVD, STE 220	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	D	<input type="checkbox"/> Delete
NAME	STARNES, MICHAEL	
STREET ADDRESS	850 RIDGE LAKE BLVD, STE 220	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	D	<input type="checkbox"/> Delete
NAME	STOKES, JOHN	
STREET ADDRESS	850 RIDGE LAKE BLVD, STE 220	
CITY-ST-ZIP	MEMPHIS TN 38120	
TITLE	D	<input type="checkbox"/> Delete
NAME	REISS, RICK	
STREET ADDRESS	850 RIDGE LAKE BLVD, STE 220	
CITY-ST-ZIP	MEMPHIS TN 38120	
TITLE	D	<input type="checkbox"/> Delete
NAME	CAMPBELL, BRUCE E.	
STREET ADDRESS	850 RIDGE LAKE BLVD, STE 220	
CITY-ST-ZIP	MEMPHIS TN	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<i>850 Ridge Lake Blvd, Ste. 300</i>
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<i>850 Ridge Lake Blvd, Ste. 300</i>
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<i>850 Ridge Lake Blvd, Ste. 300</i>
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<i>850 Ridge Lake Blvd, Ste. 300</i>
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<i>850 Ridge Lake Blvd, Ste. 300</i>
CITY-ST-ZIP	

13. 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 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 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 11 or Block 12 if 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

4/22/02
 Date

901-767-7005
 Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

Corporate ID No. F94000002100
RFS Hotel Investors, Inc.

1647778

12. NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS:

PD

Randy Churchey
850 Ridge Lake Blvd. Ste. 300
Memphis, TN 38120

VT

Kevin Luebbers
850 Ridge Lake Blvd. Ste. 300
Memphis, TN 38120

S

Elizabeth McNeill
850 Ridge Lake Blvd. Ste. 300
Memphis, TN 38120

D

Lee Jenkins
850 Ridge Lake Blvd. Ste. 300
Memphis, TN 38120

D

Karl Matthies
850 Ridge Lake Blvd. Ste. 300
Memphis, TN 38120