FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

DOCUMENT # F94000004925 (3)

1. Corporate Name

SUNBELT HOTELS OF TEXAS, INC.

Principal Place of Business

1 LANE CENTER
1200 SHERMER RD
NORTHBROOK IL 60062

Mailing Address

1 LANE CENTER
1200 SHERMER RD
NORTHBROOK IL 60062

2. Principal Place of Business — 21 — 22 — 23 — 24 — 25

2a. Mailing Address — 26 — 27 — 28 — 29 — 30

For Office Use Only

3. Date Incorporated/Qualified: 09/22/1994

3a. Date of Last Report

4. FEI Number: 36-3859279 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

6. Electronic Filing Fee Total Filing Credit Card [ ] — $5.00 May Be Added to Fees

8. The corporation has made an election to be governed by Chapter 607 of the Florida Statutes: [ ] Yes [X] 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. [illegible]

12.

Title	D
Name	RIJOS, JOHN P
Street Address	1 LANE CENTER, 1200 SHERMER RD.
City-State-Zip	NORTHBROOK IL 60062
Title	D
Name	LANE, WILLIAM N III
Street Address	1 LANE CENTER, 1200 SHERMER RD.
City-State-Zip	NORTHBROOK IL 60062
Title	D
Name	KALEBIC, THOMAS V
Street Address	1 LANE CENTER, 1200 SHERMER RD.
City-State-Zip	NORTHBROOK IL 60062
Title	P
Name	JACKSON, RON E
Street Address	1 LANE CENTER, 1200 SHERMER RD.
City-State-Zip	NORTHBROOK IL 60062
Title	V
Name	SCHORY, SCOTT R
Street Address	1 LANE CENTER, 1200 SHERMER RD.
City-State-Zip	NORTHBROOK IL 60062
Title	S
Name	SCHILLER, ARTHUR J
Street Address	1 LANE CENTER, 1200 SHERMER RD.
City-State-Zip	NORTHBROOK IL 60062

13. Additions, Changes or Deletions (Check One: Change / Add)

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve the same as required for a check 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 of the Florida Statutes and that I am aware of the penalties for making false statements in this report.

SIGNATURE: John P. Rijos Director 4/24/95 (708)498-6650

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0407767 FP