

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 11 1997 8:00am  
Secretary of State

DOCUMENT # **F94000006457 (5)**

1. Corporation Name  
**RFS INNS, 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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

**12/19/1994**

3a. Date of Last Report

**03/27/1996**

4. FEI Number

**62-1071048**

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 type: 3 or printed name of 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

**CD  
SOLMSON, ROBERT M  
889 RIDGE LAKE BLVD, STE 100  
MEMPHIS TN**

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**C  
FORSICK, H.L.  
889 RIDGE LAKE BLVD, STE 100  
MEMPHIS TN**

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**ST  
RUSSELL, LAWRENCE J  
8856 ASPEN VIEW COVE  
CORDOVA TN**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**V  
HUNT, ELIZABETH B  
67 E. GOODWYN  
MEMPHIS TN**

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

**P  
TERRY III, RAYMOND  
8895 DUBBY DAN  
GERMANTOWN TN**

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

**DIRECTOR  
WILLIAM L. PERUCHI  
410 N. 44TH ST., STE 700  
PHOENIX AZ 85008**

☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

**DIRECTOR  
DAVID A. HENCK  
410 N. 44TH ST., STE 700  
PHOENIX, AZ 85008**

☐ Change ☒ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

**3/5/97**

Date

**901/767-5154**

Daytime Phone #

CR2E034 (9/96)