

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000001929 (7)

1. Corporation Name

WINSTON HOSPITALITY, INC.



Principal Place of Business

2209 CENTURY DR., #300  
RALEIGH NC 27612

Mailing Address

2209 CENTURY DR., #300  
RALEIGH NC 27612

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  
04/20/1995

3a. Date of Last Report

4. FEI Number  
56-1874037

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 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Signature)

12. OFFICERS AND DIRECTORS

| TITLE      | NAME                       | STREET ADDRESS                             | CITY, ST, ZIP |
|------------|----------------------------|--------------------------------------------|---------------|
| [ ] DELETE | PSTD<br>HARRIS, JOHN B JR  | 2209 CENTURY DR., #300<br>RALEIGH NC 27612 |               |
| [ ] DELETE | V<br>LIGON, LESLIE N III   | 2209 CENTURY DR., #300<br>RALEIGH NC 27612 |               |
| [ ] DELETE | D<br>WINSTON, CHARLES M    | 2209 CENTURY DR., #300<br>RALEIGH NC 27612 |               |
| [ ] DELETE | D<br>WINSTON, ROBERT W III | 2209 CENTURY DR., #300<br>RALEIGH NC 27612 |               |
| [ ] DELETE | V<br>RENFROE, CHARLES B JR | 2209 CENTURY DR., #300<br>RALEIGH NC 27612 |               |
| [ ] DELETE | S<br>DAVIS, LINDA G        | 2209 CENTURY DR., #300<br>RALEIGH NC 27612 |               |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE                   | NAME | STREET ADDRESS | CITY, ST, ZIP |
|-------------------------|------|----------------|---------------|
| [ ] Change [ ] Addition |      |                |               |
| [ ] Change [ ] Addition |      |                |               |
| [ ] Change [ ] Addition |      |                |               |
| [ ] Change [ ] Addition |      |                |               |
| [ ] Change [ ] Addition |      |                |               |
| [ ] Change [ ] Addition |      |                |               |
| [ ] Change [ ] Addition |      |                |               |
| [ ] Change [ ] Addition |      |                |               |
| [ ] Change [ ] Addition |      |                |               |
| [ ] Change [ ] Addition |      |                |               |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 attached sheet with an address.

SIGNATURE:

*Linda G. Davis*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96 919 510-6000  
Date Date of Filing

CR2E034 (12/95)