

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

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		FILED		225.00 8.75 \$233.75	
DOCUMENT # <u>F95000001936</u>		36 JUN 25 PM 12:29		SECRETARY OF STATE TALLAHASSEE, FLORIDA			
1. Corporation Name <u>Winston Hotels, Inc.</u>		Principal Place of Business <u>Raleigh, NC</u>		Mailing Address <u>2209 Century Dr. Raleigh, NC 27612</u>		500001875105 06/25/96 01987-028 6/2/94 ****233.75/93**233.75	
2. Principal Place of Business 21 State Apt # etc <u>T</u>		2a. Mailing Address 26 State Apt # etc <u>T</u>		4. FEI Number <u>56-1624289</u>		Applied For Not Applicable	
22 City & State <u>See above</u>		27 City & State <u>T</u>		5. Certificate of Status Desired ☒		8.75 Additional Fee Required	
23 Zip <u>27612</u>		28 Country <u>T</u>		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country <u>T</u>		29 Country <u>T</u>		30 Country <u>T</u>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent <u>CT Corporation System 1200 South Pine Island Road Plantation, FLA. 33324</u>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <u>FL</u>			
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 and typed or printed name of registered agent and filer's application. (The filer is the registered agent or a person designated when incorporating.)							
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE NAME STREET ADDRESS CITY, ST, ZIP <u>Chairman of the Board Charles M. Winston 2209 Century Drive Raleigh, NC 27612</u>				1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST, ZIP <u>Director Edwin B. Borden, Borden Mfg. 801 N. William Street Goldsboro, NC 27530</u>			
2. TITLE NAME STREET ADDRESS CITY, ST, ZIP <u>CEO, Director, President Robert W. Winston, III 2209 Century Drive Raleigh, NC 27612</u>				2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST, ZIP <u>Director Richard L. Daugherty 1616 Hunting Ridge Road Raleigh, NC 27615</u>			
3. TITLE NAME STREET ADDRESS CITY, ST, ZIP <u>Sr. V/P, CFO, Secretary Philip Alfano 2209 Century Drive Raleigh, NC 27612</u>				3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST, ZIP <u>Kenneth Crackett, Sr V/P Development 2209 Century Drive Raleigh, NC 27612</u>			
4. TITLE NAME STREET ADDRESS CITY, ST, ZIP <u>Director James H. Winston, LPMC, Inc. 2209 Century Drive Ste. 300 Raleigh, NC, 27612</u>				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST, ZIP <u>STANLEY L. BORDEN, JR.</u>			
5. TITLE NAME STREET ADDRESS CITY, ST, ZIP <u>Director Paul Fulton, Dean, Xerox Flagler Bus. School UNC, Campus Box 3490 - Carroll Hall Chapel Hill, NC 27599-3490</u>				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST, ZIP <u>****233.75****233.75</u>			
6. TITLE NAME STREET ADDRESS CITY, ST, ZIP <u>Director Thomas F. Darden, III, Cherokee Industries 702 Oberlin Road, #150 Raleigh, NC 27605</u>				6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST, ZIP <u>6/24/96</u>			
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)(k), Florida Statutes, and 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 or changed, or on an Attachment with an address.							
SIGNATURE: <u>Philip Alfano</u> Philip Alfano 6/24/96 (919) 510-6009							

CR2E034 (12/95)