

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 29, 2001 8:00 am**  
**Secretary of State**

01-29-2001 90069 021 \*\*\*150.00

**DOCUMENT # F95000001936**

1. Entity Name

**WINSTON HOTELS, INC.**

Principal Place of Business

2626 GLENWOOD AVE.  
 STE. 200  
 RALEIGH NC 27608

Mailing Address

2626 GLENWOOD AVE.  
 STE. 200  
 RALEIGH NC 27608

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **56-1624289**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete  
 NAME **WINSTON, CHARLES M**  
 STREET ADDRESS **2626 GLENWOOD AVE., STE. 200**  
 CITY-ST-ZIP **RALEIGH NC 27608**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **WINSTON, ROBERT W III**  
 STREET ADDRESS **2626 GLENWOOD AVE., STE. 200**  
 CITY-ST-ZIP **RALEIGH NC 27608**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **PCFT** ☐ Delete  
 NAME **ROSENBERG, JAMES**  
 STREET ADDRESS **2626 GLENWOOD AVE., STE. 200**  
 CITY-ST-ZIP **RALEIGH NC 27608**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **WINSTON, JAMES H**  
 STREET ADDRESS **4825 ORTEGA BLVD.**  
 CITY-ST-ZIP **JACKSONVILLE FL 32210**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **DARDEN, THOMAS F**  
 STREET ADDRESS **702 OBERLIN ROAD, #150**  
 CITY-ST-ZIP **RALEIGH NC 27605**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☐ Delete  
 NAME **BORDEN, EDWIN**  
 STREET ADDRESS **234 RIDGEWOOD DR.**  
 CITY-ST-ZIP **GOLDSBORO NC 27530**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Jim Rosenbergs* 1/11/01 919-510-8006

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
D#F9500001936  
A0012580

## **Additional Officers and Directors**

**Brent West**

*Vice President – Finance*  
612 Walcott Way  
Morrisville, NC 27560

**Joseph V. Green**

*Executive Vice President & CFO*  
1005 Country Club Drive  
Greensboro, NC 27408

**Kenneth R. Crockett**

*Executive Vice President – Development*  
2416 East Lake Drive  
Raleigh, NC 27609

**James P. Frey**

*Vice President*  
1305 Crossgar Court  
Raleigh, NC 27614

**Richard L. Daughtery**

*Director*  
1616 Hunting Ridge Road  
Raleigh, NC 27615

**David C. Sullivan**

*Director*  
6445 Kirby Ridge Cove  
Memphis, TN 38119