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Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005748 (7)

1. Corporation Name

CHARTWELL LODGING INC.

Principal Place of Business

Mailing Address

605 3RD AVE
23RD FLOOR
NEW YORK NY 10158
US

605 3RD AVE
23RD FLOOR
NEW YORK NY 10158
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 1973 Friendship Drive	26 1973 Friendship Drive	11/27/1995
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	95-1503436
City & State	City & State	Applied For
23 El Cajon, CA 92920	28 El Cajon, CA 92920	Not Applicable
Zip	Zip	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
Country	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24 92020	29 92020	30 USA
25 USA	29 92020	30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	1.1 TITLE
NAME	1.2 NAME
STREET ADDRESS	1.3 STREET ADDRESS
CITY-ST-ZIP	1.4 CITY-ST-ZIP
CEO	Fisher, Richard L.
FISHER, RICHARD L.	10 Rockefeller Plaza, Ste. 1250
605 3RD AVE 23RD FLOOR	New York, NY 10020
NEW YORK NY	2.1 TITLE
2. TITLE	2.2 NAME
EVPS	Douglas H. Verner
VERNER, DOUGLAS H.	10 Rockefeller Plaza, Ste. 1250
605 3RD AVE 23RD FLOOR	New York, NY 10020
NEW YORK NY	2.4 CITY-ST-ZIP
3. TITLE	3.1 TITLE
P	Edelman, Martin L.
EDELMAN, MARTIN L.	10 Rockefeller Plaza, Ste. 1250
605 3RD AVE 23RD FLOOR	New York, NY 10020
NEW YORK NY	3.4 CITY-ST-ZIP
4. TITLE	4.1 TITLE
CFO	Weber, Kenneth J.
WEBER, KENNETH J.	10 Rockefeller Plaza, Ste. 1250
6054 THIRD AVE 23RD FLOOR	New York, NY 10020
NEW YORK NY	4.4 CITY-ST-ZIP
5. TITLE	5.1 TITLE
T	Rosenberg, Samuel
ROSENBERG, SAMUEL	10 Rockefeller Plaza, Ste. 1250
605 3RD AVE 23RD FLOOR	New York, NY 10020
NEW YORK NY	5.4 CITY-ST-ZIP
6. TITLE	6.1 TITLE
VP	DELETE
MUELLNER, PAUL	
605 3RD AVE 23RD FLOOR	
NEW YORK NY	

14. 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 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

Douglas H. Verner, ESQ.

212/957-6622

CR2E034 (10/97)