

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

DOCUMENT # F95000006065 (5)

1. Corporation Name

EXTENDED STAY AMERICA, INC.



Principal Place of Business

961 EAST MAIN STREET
SPARTANBURG SC 29302

Mailing Address

961 EAST MAIN STREET
SPARTANBURG SC 29302

2. Principal Place of Business

21 500 E BROWARD BLVD

Suite, Apt. #, etc.

22 SUITE 950

City & State

23 FT LAUDERDALE FL

Zip

24 33394

Country

2a. Mailing Address

26 500 E BROWARD BLVD

Suite, Apt. #, etc.

27 SUITE 950

City & State

28 FT LAUDERDALE FL

Zip

29 33394

Country

3. Date Incorporated or Qualified

12/13/1995

3a. Date of Last Report

4. FEI Number

36-3996573

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

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 607.1503, 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 fee, if applicable

(If not, Registered Agent Signature required when fee is changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
HUIZENGA, H W
STREET ADDRESS
200 S. ANDREWS AVENUE
CITY-ST-ZIP
FT. LAUDERDALE FL 33301

☐ DELETE

TITLE

NAME
JOHNSON, GEORGE D JR
STREET ADDRESS
200 S. ANDREWS AVENUE
CITY-ST-ZIP
FT. LAUDERDALE FL 33301

☐ DELETE

TITLE

NAME
BRANNON, ROBERT A
STREET ADDRESS
200 S. ANDREWS AVENUE
CITY-ST-ZIP
FT. LAUDERDALE FL 33301

☐ DELETE

TITLE

NAME
OAKES, CORY W
STREET ADDRESS
961 EAST MAIN STREET
CITY-ST-ZIP
SPARTANBURG SC 29302

☐ DELETE

TITLE

NAME
BECK, MICHAEL R
STREET ADDRESS
961 EAST MAIN STREET
CITY-ST-ZIP
SPARTANBURG SC 29302

☐ DELETE

TITLE

NAME
MOXLEY, GREGORY R
STREET ADDRESS
961 EAST MAIN STREET
CITY-ST-ZIP
SPARTANBURG SC 29302

☐ 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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ASAT

☒ 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)(k), 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:

Gregory R. Moxley

GREGORY R MOXLEY

ASST SEC

MAR 21 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (12/95)