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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000006065 (5)

1. Corporation Name
EXTENDED STAY AMERICA, INC.



Principal Place of Business

**500 E BROWARD BLVD
SUITE 950
FT LAUDERDALE FL 33394
US**

Mailing Address

**500 E BROWARD BLVD
SUITE 950
FT LAUDERDALE FL 33394-3002
US**

3. Date Incorporated or Qualified
12/13/1995

3a. Date of Last Report
03/28/1996

2. Principal Place of Business

21 **450 E. LAS OLAS BLVD**

Suite, Apt. #, etc.

22 **Suite 1100**

City & State

23 **FORT LAUDERDALE, FL**

Zip

24 **33301**

Country

25 **US**

2a. Mailing Address

26 **450 E. LAS OLAS BLVD**

Suite, Apt. #, etc.

27 **Suite 1100**

City & State

28 **FORT LAUDERDALE, FL**

Zip

29 **33301**

Country

30 **US**

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**

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

TITLE **COOB** ☐ DELETE

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

TITLE **PCEO** ☐ DELETE

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

TITLE **CFOT** ☐ DELETE

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

TITLE **V** ☐ DELETE

NAME **OAKES, CORY W**
STREET ADDRESS **981 EAST MAIN STREET**
CITY-ST-ZIP **SPARTANBURG SC 29302**

TITLE **V** ☐ DELETE

NAME **BECK, MICHAEL R**
STREET ADDRESS **981 EAST MAIN STREET**
CITY-ST-ZIP **SPARTANBURG SC 29302**

TITLE **ASAT** ☐ DELETE

NAME **MOXLEY, GREGORY R**
STREET ADDRESS **981 EAST MAIN STREET**
CITY-ST-ZIP **SPARTANBURG SC**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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: *Robert B. Beck*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

JAN 30 1997

Date Daytime Phone #

CR2E034 (9/96)