

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90032 030 ***150.00

0621984 AT

DOCUMENT # F95000006065

1. Entity Name

EXTENDED STAY AMERICA, INC.

Principal Place of Business

Mailing Address

**450 E LAS OLAS BLVD
 SUITE 1100
 FORT LAUDERDALE FL 33301
 US**

**450 E LAS OLAS BLVD
 SUITE 1100
 FORT LAUDERDALE FL 33301
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

101 N. Pine Street

101 N. Pine Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

Suite 200

City & State

City & State

Spartanburg, SC

Spartanburg, SC

Zip

Country

Zip

Country

29302

29302

4. FEI Number

36-3996573

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CCOB
 HUIZENGA, H W
 450 E LAS OLAS BLVD STE 1100
 FT. LAUDERDALE FL 33301** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**101 N. Pine Street, Suite 200
 Spartanburg, SC 29302** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DCEO
 JOHNSON, GEORGE D JR
 450 E LAS OLAS BLVD STE 1100
 FT. LAUDERDALE FL 33301** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**101 N. Pine Street, Suite 200
 Spartanburg, SC 29302** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PSTD
 BRANNON, ROBERT A
 450 E LAS OLAS BLVD STE 1100
 FT. LAUDERDALE FL 33301** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**101 N. Pine Street, Suite 200
 Spartanburg, SC 29302** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 OAKES, CORY W
 450 E LAS OLAS BLVD STE 1100
 FT. LAUDERDALE FL 33301** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**101 N. Pine Street, Suite 200
 Spartanburg, SC 29302** ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 BECK, MICHAEL R
 450 E LAS OLAS BLVD STE 1100
 FT. LAUDERDALE FL 33301** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CFO
 MOXLEY, GREGORY R
 450 E LAS OLAS BLVD STE 1100
 FT. LAUDERDALE FL 33301** ☐ Delete

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

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 Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/02

Date

Daytime Phone #

CR2E034 (9/01)