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FILED
May 14 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 # **F96000001295 (2)**

1. Corporation Name

WYNDHAM MANAGEMENT CORPORATION



Principal Place of Business

**1013 CENTRE RD
WILMINGTON DE 19805-1297
US**

Mailing Address

**2001 BRYAN ST., #2300
DALLAS TX 75201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1996

2. Principal Place of Business	2a. Mailing Address
21 1950 Stemmons Freeway	26 1950 Stemmons Freeway
Suite, Apt. #, etc. 22 Suite 6001	Suite, Apt. #, etc. 27 Suite 6001
City & State 23 Dallas, Texas	City & State 28 Dallas, Texas
Zip 24 75207	Zip 29 75207
Country 25	Country 30

4. FEI Number

75-2636074

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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	
TITLE	PD
NAME	CARREKER, JAMES D
STREET ADDRESS	2001 BRYAN ST., #2300
CITY-ST-ZIP	DALLAS TX 75201
TITLE	VD
NAME	RAYMOND, ANNE L
STREET ADDRESS	2001 BRYAN ST., #2300
CITY-ST-ZIP	DALLAS TX 75201
TITLE	S
NAME	HOUSTON, BEVERLY M
STREET ADDRESS	2001 BRYAN ST., #2300
CITY-ST-ZIP	DALLAS TX
TITLE	T
NAME	RAYMOND, ANNE L
STREET ADDRESS	2001 BRYAN ST., #2300
CITY-ST-ZIP	DALLAS TX
TITLE	VP
NAME	KOONCE, STANLEY M JR
STREET ADDRESS	2001 BRYAN ST STE 2300
CITY-ST-ZIP	DALLAS TX
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	President
1.2 NAME	Leslie V. Bentley
1.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001
1.4 CITY-ST-ZIP	Dallas, Texas 75207
2.1 TITLE	Vice President
2.2 NAME	Karim Alibhai
2.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001
2.4 CITY-ST-ZIP	Dallas, Texas 75207
3.1 TITLE	Treasurer
3.2 NAME	Lawrence S. Jones
3.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001
3.4 CITY-ST-ZIP	Dallas, Texas 75207
4.1 TITLE	Secretary
4.2 NAME	Carla S. Moreland
4.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001
4.4 CITY-ST-ZIP	Dallas, Texas 75207
5.1 TITLE	Asst. Secretary
5.2 NAME	Beverly M. Houston
5.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001
5.4 CITY-ST-ZIP	Dallas, Texas 75207
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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:

Beverly M. Houston

4/24/98

214/863-1000

CP2E034 (10/97)