

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # F96000002008 (8)

1. Corporation Name
MICROTEL INNS AND SUITES FRANCHISING, INC.



Principal Place of Business

13 CORPORATE SQUARE, SUITE 250
ATLANTA GA 30329

Mailing Address

13 CORPORATE SQUARE, SUITE 250
ATLANTA GA 30329-1908

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

04/19/1996

3a. Date of Last Report

N/A

4. FEI Number

58-2195830

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	LEVEN, MICHAEL A	
STREET ADDRESS	13 CORPORATE SQUARE, STE 250	
CITY-ST-ZIP	ATLANTA GA	
TITLE	VSD	☐ DELETE
NAME	ARONSON, NEAL K	
STREET ADDRESS	13 CORPORATE SQUARE, STE 250	
CITY-ST-ZIP	ATLANTA GA	
TITLE	AS	☐ DELETE
NAME	SHAW, DAVE	
STREET ADDRESS	13 CORPORATE SQUARE, STE 250	
CITY-ST-ZIP	ATLANTA GA	
TITLE	AS	☐ DELETE
NAME	BODKER, BRIAN D	
STREET ADDRESS	1800 PEACHTREE STREET, NW, STE 615	
CITY-ST-ZIP	ATLANTA GA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☒ Addition
1.2 NAME	SEE ATTACHED EXHIBIT "A"
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 in an attachment with an address.

SIGNATURE:

Sandra B. Mortham 4/23/97

(404) 321-4045

CR2E034 (9/96)

EXHIBIT "A"
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

Microtel Inns and Suites Franchising, Inc.
FEIN 58-2195830

TITLE: D/C/CEO/P
NAME: Michael A. Leven
ADDRESS: 13 Corporate Square, Suite 250
Atlanta, Georgia 30329

TITLE: D/CFO/S/Executive Vice President
NAME: Neal K. Aronson
ADDRESS: 13 Corporate Square, Suite 250
Atlanta, Georgia 30329

TITLE: AS/Executive Vice President, Administration
NAME: David E. Shaw, Sr.
ADDRESS: 13 Corporate Square, Suite 250
Atlanta, Georgia 30329

TITLE: AS
NAME: Brian D. Bodker
ADDRESS: 1800 Peachtree Street, N.W., Suite 615
Atlanta, Georgia 30309-2507

TITLE: Senior Vice President, Franchise Sales
NAME: Steve Romaniello
ADDRESS: 13 Corporate Square, Suite 250
Atlanta, Georgia 30329

TITLE: Senior Vice President, Marketing Administration &
Services
NAME: Debbie Campbell
ADDRESS: 13 Corporate Square, Suite 250
Atlanta, Georgia 30329

TITLE: Senior Vice President, Design, Construction, National
Accounts
NAME: Don Mathis
ADDRESS: 13 Corporate Square, Suite 250
Atlanta, Georgia 30329

TITLE: Vice President, Franchise Sales, East
NAME: Timothy Muir
ADDRESS: 13 Corporate Square, Suite 250
Atlanta, Georgia 30329

TITLE: Vice President, Franchise Sales, West
NAME: Michael Muir
ADDRESS: 13 Corporate Square, Suite 250
Atlanta, Georgia 30329

TITLE: Vice President, Franchise Administration/Reservations
NAME: Jon Leven
ADDRESS: 13 Corporate Square, Suite 250
Atlanta, Georgia 30329

fl-exa.msf/4465