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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000002008
1. Corporation Name

Microtel Inns and Suites Franchising, Inc.

Principal Place of Business Mailing Address
13 Corporate Square 13 Corporate Square
Suite 250 Suite 250
Atlanta, Georgia 30329 Atlanta, Georgia 30329

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 4/19/96	
21		25		4. FEI Number 58-2195830	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For	
22		27		Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
24		29			
Country		Country			
25		30			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 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 607.1506, 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 if not applicable, (Typed) Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	See Attached Exhibit "A"
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(404) 321-4045

CR2E034 (10/97)

EXHIBIT "A"
List of Officers and Directors
Microtel Inns and Suites Franchising, Inc.

<u>Names</u>	<u>Business Address</u>	<u>Date when term expires</u>
President Executive	Michael A. Leven 13 Corporate Square, Suite 250 Atlanta, Georgia 30329	At will of Board of Directors, or until officer's earlier death, resignation, removal, retire- ment or disquali- fication
Vice President, Chief Officer Secretary	Neal K. Aronson 13 Corporate Square, Suite 250 Atlanta, Georgia 30329	Same as above
Vice President, Finance and Secretary	David E. Shaw, Sr. 13 Corporate Square, Suite 250 Atlanta, Georgia 30329	Same as above
Vice President, Sales	Steven M. Romaniello 13 Corporate Square, Suite 250 Atlanta, Georgia 30329	Same as above
President, Administration &	Debbie L. Campbell 13 Corporate Square, Suite 250 Atlanta, Georgia 30329	Same as above
President, Franchise	Timothy Muir 13 Corporate Square, Suite 250 Atlanta, Georgia 30329	Same as above

<u>Names</u>	<u>Business Address</u>	<u>Date when term expires</u>
President, Franchise	13 Corporate Square, Suite 250 Atlanta, Georgia 30329	Same as above
Secretary, Franchise on/Reservations	13 Corporate Square, Suite 250 Atlanta, Georgia 30329	Same as above
Secretary	13 Corporate Square, Suite 250 Atlanta, Georgia 30329	Same as above
Directors	13 Corporate Square, Suite 250 Atlanta, Georgia 30329	
Directors	13 Corporate Square, Suite 250 Atlanta, Georgia 30329	