

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90629 034 ***150.00

DOCUMENT # F96000002008

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2195830

Applied For

Not Applicable

Zip

Country

Zip

Country

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 **CEO** ☐ Delete
 NAME **LEVEN, MICHAEL A**
 STREET ADDRESS **13 CORPORATE SQUARE, STE 250**
 CITY-ST-ZIP **ATLANTA GA 30329**

TITLE ☐ Change ☐ Addition
 NAME **SEE ATTACHED EXHIBIT "A"**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVP** ☐ Delete
 NAME **DAYMAN, MARK**
 STREET ADDRESS **13 CORPORATE SQUARE, STE 250**
 CITY-ST-ZIP **ATLANTA GA 30329**

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

TITLE **SVPS** ☐ Delete
 NAME **ARONSON, STEPHEN D**
 STREET ADDRESS **13 CORPORATE SQUARE, STE 250**
 CITY-ST-ZIP **ATLANTA GA 30329**

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

TITLE **DPCO** ☒ Delete
 NAME **ROMANIELLO, STEVEN M**
 STREET ADDRESS **13 CORPORATE SQUARE, SUITE 250**
 CITY-ST-ZIP **ATLANTA GA 30329**

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **MIKE LEVEN**
 CITY-ST-ZIP **13 CORPORATE SQ., SUITE 250
 ATLANTA GA 30329**

TITLE **SCMA** ☒ Delete
 NAME **CAMPBELL, DEBBIE**
 STREET ADDRESS **13 CORPORATE SQUARE, SUITE 250**
 CITY-ST-ZIP **ATLANTA GA 30329**

TITLE ☐ Change ☒ Addition
 NAME **DIRECTOR**
 STREET ADDRESS **DOUGLAS ECOGA**
 CITY-ST-ZIP **200 WEST MADISON
 CHICAGO - ILLINOIS - 60606**

TITLE **VFSE** ☒ Delete
 NAME **MUIR, TIMOTHY**
 STREET ADDRESS **13 CORPORATE SQUARE, SUITE 250**
 CITY-ST-ZIP **ATLANTA GA 30329**

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.13.02

Date

404-235-7463

Daytime Phone #

CR2E034 (9/01)

Attachment # F9600000208
852667

Exhibit "A"

List of Officers and Directors for Microtel Inns and Suites Franchising, Inc.

<u>OFFICERS</u>	<u>EXPIRATION of TERM</u>	<u>MAILING ADDRESS</u>
Mike Leven	At will of Board of Directors, or until officer's earlier death, resignation, removal, retirement or disqualification	13 Corporate Square, Suite 250 Atlanta, GA 30329
Stephen D. Aronson	Same as above	13 Corporate Square, Suite 250 Atlanta, GA 30329
Mark Dayman	Same as above	13 Corporate Square, Suite 250 Atlanta, GA 30329
<u>DIRECTORS</u>		
Mike Leven	Same as above	13 Corporate Square, Suite 250 Atlanta, GA 30329
Douglas Geoga	Same as above	Madison Plaza 200 West Madison Chicago, Illinois 60606