

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90001 003 ***300.00

DOCUMENT # F96000003280

1. Corporation Name

JOHN Q. HAMMONS HOTELS, INC.

Principal Place of Business

JOHN Q. HAMMONS HOTELS, INC.
300 JOHN Q. HAMMONS PARKWAY
SPRINGFIELD MO 65806

Mailing Address

JOHN Q. HAMMONS HOTELS, INC.
300 JOHN Q. HAMMONS PARKWAY
SPRINGFIELD MO 65806

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1996

4. FEI Number

43-1695093

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 COBD
NAME HAMMONS, JOHN Q
STREET ADDRESS 2450 SKYLINE
CITY-ST-ZIP SPRINGFIELD MO 65804 ☐ DELETE

TITLE COOP
NAME JONES, DAVID B
STREET ADDRESS 3995 EAGLECLIFFE DRIVE
CITY-ST-ZIP SPRINGFIELD MO 65806 ☒ DELETE

TITLE TD
NAME DOWDY, JACQUELINE A
STREET ADDRESS 1962 EAST CANTEBURY
CITY-ST-ZIP SPRINGFIELD MO 65804 ☐ DELETE

TITLE ASD
NAME HART, WILLIAM J.
STREET ADDRESS 420 NORTH JEFFERSON
CITY-ST-ZIP SPRINGFIELD MO 65802 ☐ DELETE

TITLE AS
NAME SHANTZ, DEBRA
STREET ADDRESS 300 HAMMON PARKWAY, #900
CITY-ST-ZIP SPRINGFIELD MO 65806 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CFD & DIRECTOR
1.2 NAME WEBER, KENNETH J.
1.3 STREET ADDRESS 300 HAMMONS PARKWAY #900
1.4 CITY-ST-ZIP SPRINGFIELD, MO 65806 ☐ Change ☒ Addition

2.1 TITLE DIRECTOR
2.2 NAME EARLEY, DANIEL L.
2.3 STREET ADDRESS 7351 RIVERBY ROAD
2.4 CITY-ST-ZIP CINCINNATI, OH 45255 ☐ Change ☒ Addition

3.1 TITLE DIRECTOR
3.2 NAME MOORE, JAMES F.
3.3 STREET ADDRESS ROUTE 1
3.4 CITY-ST-ZIP STRAFFORD, MO 65757 ☐ Change ☒ Addition

4.1 TITLE DIRECTOR
4.2 NAME LOPEZ-LUA, JOHN
4.3 STREET ADDRESS 64 WINFIELD ROAD
4.4 CITY-ST-ZIP PRINCETON, NJ 08540 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-99 417-864-4300

Date

Daytime Phone #

CR2E034 (11/98)