

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

FILED
Apr 21 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 # F96000005039 (0)

1. Corporation Name
MOTEL 6 MULTIPURPOSE, INC.



Principal Place of Business 14851 DALLAS PKWY, SUITE 500 DALLAS TX 95240	Mailing Address 14851 DALLAS PKWY, SUITE 500 DALLAS TX 95240
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/07/1996

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 75-2505957	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LE MENER, GEORGE 14851 DALLAS PKWY, SUITE 500 DALLAS TX <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEBBAN, ARMAND 14851 DALLAS PKWY, SUITE 500 DALLAS TX <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOSSEN, EMMETT J JR 14851 DALLAS PKWY, SUITE 500 DALLAS TX <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MANTHEY, STEPHEN 14851 DALLAS PKWY, SUITE 500 DALLAS TX <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROBINOWITZ, ALAN J. 14851 DALLAS PKWY, SUITE 500 DALLAS TX <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Dallas, TX 75240
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: _____ 4/14/98 (922) 702-6883

CR2E034 (10/97)

Jan-98

**MOTEL 6 MULTIPURPOSE, INC.
14651 DALLAS PARKWAY #500
DALLAS, TX 75240**

OFFICERS

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
EMMETT J. GOSSEN, JR.	EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS
ARMAND E. SEBBAN	EXECUTIVE VICE PRESIDENT- FINANCE & CFO
SERGE RAVAILHE	EXECUTIVE VICE PRESIDENT- OPERATIONS
CAROL KIRBY	EXECUTIVE VICE PRESIDENT- MARKETING
DAVID O'SHAUGHNESSY	EXECUTIVE VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING
WILLIAM E. TASSIN	SENIOR VICE PRESIDENT-CONTROLLER
JOSEPH A. WHEELING	SENIOR VICE PRESIDENT-EXTERNAL & TECHNICAL RESOURCES
MICHAEL A. FERRARO	SENIOR VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
STEPHEN MANTHEY	VICE PRESIDENT- TREASURER

**ALL OFFICERS ARE LOCATED AT 14651 DALLAS PARKWAY, SUITE 500, DALLAS, TEXAS.
ALL ARE ELECTED FOR INDEFINITE TERMS.**