

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 <b>Sandra B. Mortham</b> 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

75-2505957

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

23 City & State

28 City & State

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

24 Zip

25 Country

29 Zip

30 Country

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

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPD  
NAME LE MENER, GEORGE  
STREET ADDRESS 14851 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP Dallas, TX 75240

TITLE D  
NAME SEBBAN, ARMAND  
STREET ADDRESS 14851 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP Dallas, TX 75240

TITLE VD  
NAME GOSSEN, EMMETT J JR  
STREET ADDRESS 14851 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP Dallas, TX 75240

TITLE VT  
NAME MANTHEY, STEPHEN  
STREET ADDRESS 14851 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX ☐ DELETE

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP Dallas, TX 75240

TITLE VS  
NAME ROBINOWITZ, ALAN J.  
STREET ADDRESS 14851 DALLAS PKWY, SUITE 500  
CITY-ST-ZIP DALLAS TX ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP Dallas, TX 75240

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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: 

4/14/98 (972) 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.