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FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000005713 (0)

1. Corporation Name

WOODFIN SUITE HOTELS, INC.

Principal Place of Business

9255 TOWNE CTR DR 9TH FLR
SAN DIEGO CA 92121

Mailing Address

9255 TOWNE CTR DR 9TH FLR
SAN DIEGO CA 92121-3033

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

9. Name and Address of Current Registered Agent

BARRIER, JOHN
3075 N ROCKY POINT DR
TAMPA FL 33607

3. Date Incorporated or Qualified

11/01/1996

3a. Date of Last Report

4. FEI Number

33-0667326

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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 DCP
NAME HARDAGE, SAMUEL A
STREET ADDRESS 9255 TOWNE CTR DR 9TH FLR
CITY-ST-ZIP SAN DIEGO CA 92121

☐ DELETE

TITLE DC
NAME CUBERO, RUBEN A BRIGGEN
STREET ADDRESS 2354 FAIRCHILD DR #6F26
CITY-ST-ZIP USAF ACADEMY CO 80840

☐ DELETE

TITLE D
NAME JOHNSON, KEITH A
STREET ADDRESS 5485 MOREHOUSE DR
CITY-ST-ZIP SAN DIEGO CA 92121

☐ DELETE

TITLE D
NAME MCINERVEY, JOSEPH A
STREET ADDRESS 4750 MATTY CT
CITY-ST-ZIP LA MESA CA 91941

☐ DELETE

TITLE V
NAME STOUGAARD, GARY A
STREET ADDRESS 9255 TOWNE CTR DR 9TH FLR
CITY-ST-ZIP SAN DIEGO CA 92121

☐ DELETE

TITLE S
NAME LOPEZ, DARLA L
STREET ADDRESS 9255 TOWNE CTR DR 9TH FLR
CITY-ST-ZIP SAN DIEGO CA 92121

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director/COO ☐ Change ☒ Addition

1.2 NAME Tana J. Farrell
1.3 STREET ADDRESS 9255 Towne Ctr Dr 9th Flr
1.4 CITY-ST-ZIP San Diego CA 92121

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 Darla L. Lopez, Corporate Secretary 2/18/97 619-643-1725

CR2E034 (9/96)