

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000003793 (3)

1. Corporation Name

WYNDHAM INTERNATIONAL, INC.

Principal Place of Business

3030 LBJ FREEWAY, #1500
DALLAS TX 75234

Mailing Address

3030 LBJ FREEWAY, #1500
DALLAS TX 75234

FILED
Jul 29 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1997

4. FEI Number

94-2878485

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1950 Stemmons Freeway

22 Suite, Apt. #, etc.
Suite 6001

23 City & State
Dallas, Texas

24 Zip 75207 Country USA

2a. Mailing Address

26 1950 Stemmons Freeway

27 Suite, Apt. #, etc.
Suite 6001

28 City & State
Dallas, Texas

29 Zip 75207 Country USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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	CEO	<input checked="" type="checkbox"/> DELETE
NAME	NUSSBAUM, PAUL A	
STREET ADDRESS	3030 LBJ FREEWAY, #1500	
CITY-ST-ZIP	DALLAS TX 75234	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	JACOBSON, ARCH K	
STREET ADDRESS	3030 LBJ FREEWAY, #1500	
CITY-ST-ZIP	DALLAS TX 75234	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LYON, RUSS JR	
STREET ADDRESS	3030 LBJ FREEWAY, #1500	
CITY-ST-ZIP	DALLAS TX 75234	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	EINSPRUCH, BURTON C	
STREET ADDRESS	3030 LBJ FREEWAY, #1500	
CITY-ST-ZIP	DALLAS TX 75234	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BOXER, LEONARD	
STREET ADDRESS	3030 LBJ FREEWAY, #1500	
CITY-ST-ZIP	DALLAS TX 75234	
TITLE	PCOO	<input checked="" type="checkbox"/> DELETE
NAME	LATTIN, THOMS W	
STREET ADDRESS	3030 LBJ FREEWAY, #1500	
CITY-ST-ZIP	DALLAS TX 75234	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chief Executive Officer & Chairman	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	James D. Carreker	
1.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001	
1.4 CITY-ST-ZIP	Dallas, Texas 75207	
2.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Karim Alibhai	
2.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001	
2.4 CITY-ST-ZIP	Dallas, Texas 75207	
3.1 TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Lawrence S. Jones	
3.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001	
3.4 CITY-ST-ZIP	Dallas, Texas 75207	
4.1 TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Carla S. Moreland	
4.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001	
4.4 CITY-ST-ZIP	Dallas, Texas 75207	
5.1 TITLE	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Beverly M. Houston	
5.3 STREET ADDRESS	1950 Stemmons Freeway, Suite 6001	
5.4 CITY-ST-ZIP	Dallas, Texas 75207	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

[Signature]

Jul 14 1998 (214) 943-1000

CR2E034 (5/98)