

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90191 005 ***150.00

DOCUMENT # F97000003793

1. Entity Name
WYNDHAM INTERNATIONAL, INC.



Principal Place of Business
**1950 STEMMONS FREEWAY
STE 6001
DALLAS, TX 75027 US**

Mailing Address
**1950 STEMMONS FREEWAY
STE 6001
DALLAS, TX 75027 US**

14006546



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03172004 Chg-P CR2E034 (10/03)

4. FEI Number

94-2878485

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEOP
KLEISNER, FRED
1950 STEMMONS FREEWAY, STE 6001
DALLAS, TX 75027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**COOV
TENG, TED
1950 STEMMONS FREEWAY STE 6001
DALLAS, TX 75027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFOV
SMITH, RICK
1950 STEMMONS FREEWAY, STE 6001
DALLAS, TX 75027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVPT
HENDRICK, JUDY
1950 STEMMONS FREEWAY STE 6001
DALLAS, TX 75027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAS
BOHLMANN, JOHN
1950 STEMMONS FREEWAY, STE 6001
DALLAS, TX 75027** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAS
MORSE, JOHN
1950 STEMMONS FREEWAY STE 6001
DALLAS, TX 75027** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☒ Change ☐ Addition
**VPAS
Mark Chloupek
1950 Stemmons Freway #6001
Dallas, TX 75207**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark M. Chloupek

Mark M. Chloupek

4-2-04

Date

2148631000

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR