2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F9900003662 Aug 11, 2000 8:00 am Secretary of State HMELBOURNE MANAGER CORP. 06-09-2000 90013 041 ***150.00 Principal Place of Business Mailing Address 08-11-2000 90091 039 ***400.00 WYNDHAM INTERNATIONAL, INC. % WYNDHAM INTERNATIONAL, INC. 1950 STEMMONS FREEWAY, SUITE 6001 1950 STEMMONS FREEWAY, SUITE 6001 DALLAS TX 75207 CALLAS 1X 75207-3107 2. Principal Place of Business 3. Mailing Address 9 p 0 n 4 Same above Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FEI Number . . 41 Not Applicable Country \$8.75 Additional **..**□. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 6. 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. Some State of the second second SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE CEOP · ☐ Delete TITLE ☐ Addition NAME CARREKER, JAMES D NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY SUITE 6001 CITY-ST-ZIP CITY - ST-ZIP DALLAS TX 75207 DILE **CFOD** ☐ Delete ☐ Addition TITLE ☐ Change NAME MAHONEY, RICHARD STREET ADDRESS 1950 STEMMONS FREEWAY SUITE 6001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75207 DVTITI F ☐ Detete TITLE Change Addition NAME RAYMOND, ANNE L. STREET ADDRESS 1950 STEMMONS FREEWAY SUITE 6001 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dallas TX 75207 TITLE ☐ Delete Change ☐ Addition TITLE MORELAND, CARLA S STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY SUITE 6001 CITY-ST-7/P DALLAS TX 75207 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME BOHLMANN, JOHN P NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY SUITE 6001 CITY-ST-ZIP CITY-ST-ZIP <u>Dallas TX 75207</u> AS □ Delete TITLE ☐ Chance Addition HOUSTON, BEVERLY M NAME STREET ADDRESS STREET ADDRESS 1950 STEMMONS FREEWAY SUITE 6001 CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 if the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Sechanged, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR