

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91520 038 ***150.00

DOCUMENT # L08677

1. Entity Name
ACCOR BUSINESS AND LEISURE NORTH AMERICA INC.
FKA SOFITEL HOTELS USA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 14651 DALLAS PARKWAY Suite, Apt. #, etc. SUITE 500 City & State DALLAS TX Zip 75254		3. Mailing Address 14651 DALLAS PARKWAY Suite, Apt. #, etc. SUITE 500 City & State DALLAS TX Zip 75254	
Country USA		Country USA	

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1856700	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD.	
City PLANTATION	Zip Code FL 33324

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.

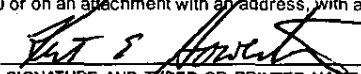
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
- Make Check Payable to Florida Department of State

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	PD JEAN-FRANCOIS MALJEAN 245 PARK AVENUE NEW YORK, NY 10167	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GEORGES LE MENER 14651 DALLAS PARKWAY, SUITE 500 DALLAS, TX 75254	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP OLIVIER POIROT 14651 DALLAS PARKWAY, SUITE 500 DALLAS, TX 75254	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC ALAN RABINOWITZ 14651 DALLAS PARKWAY, SUITE 500 DALLAS, TX 75254	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T STEPHEN E. MANTHEY 14651 DALLAS PARKWAY, SUITE 500 DALLAS, TX 75254	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT KENT E. HOWERTON 14651 DALLAS PARKWAY, SUITE 500 DALLAS, TX 75254	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **4-22-03** **972-702-6903**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)