File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITE LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 40 APR 26 FR 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE COMMONATION Name and Mailing Address
of Limited Liability Company **DOCUMENT # M98000001124** 1a. Principal Place of Business Address MERISTAR SEASIDE INN COMPANY, L.L.C. 1010 WISCONSIN AVENUE, N.W. 1010 WISCONSIN AVENUE, N.W. WASHINGTON DC 20007 WASHINGTON DC 20007 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/02/1998 DE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zιρ Zio Country Country 58.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608,416 and 608 508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DA1E \_ . . . ..... (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title **Business Street Address** City, State and Zip Code Managing Members/Managers MGRM MERISTAR HOSPITALITY O 1010 WISCONSIN AVENUE, N.W WASHINGTON DC 300002860683- 9 -05/03/30--01131 -007 \*\*\*\*188.75 \*\*\*\*188.75 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Ifurther certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the Indicated on this annual report is true and acis required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an limited liability company or the rece attachment with an address.

INHSE10 R (12-98)

SIGNATURE: