

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:07

DOCUMENT # **P01599** (0)

1. Corporation Name

QUALITY HOTELS AND RESORTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**10750 COLUMBIA PIKE
SILVER SPRING MD 20901**

**10750 COLUMBIA PIKE
SILVER SPRING MD 20901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1984

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

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State Apt # etc

State Apt # etc

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City & State

City & State

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4. FEI Number

52-1288887

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**

7. This corporation has liability for intangible tax under Fla. Stat. § 218.01
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address if P.O. Box Number is Not Acceptable

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 218.01 and 218.02, 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 understand the obligations of Sections 218.01 and 218.02, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent or Designated Agent)

(Signature of New Registered Agent or Designated Agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
C HAZARD, ROBERT C. 10750 COLUMBIA PIKE SILVER SPRING MD				
VC BAINUM, STEWART 10750 COLUMBIA PIKE SILVER SPRING MD				
VC BAINUM, STEWART, JR. 10750 COLUMBIA PIKE SILVER SPRING MD				
SVPC MACCUTCHEN, JAMES A. 10750 COLUMBIA PIKE SILVER SPRING MD				
AS CASEY, EVERETT F. 10750 COLUMBIA PIKE SILVER SPRING MD				
AT HICKEY, GERALD F. 10750 COLUMBIA PIKE SILVER SPRING MD				

NAME	STREET ADDRESS	CITY	STATE	ZIP

see attached

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 218.01 and 218.02, Florida Statutes. I further certify that the information is submitted on this annual report or supplemental annual report as 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 new agent or director empowered to execute this report as required by Chapter 206, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gerald F. Hickey (301) 925-4824
ASST. TREASURER
APR 27 1995

SUBSIDIARY INFORMATION

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NAME

QUALITY HOTELS AND RESORTS, INC.

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DIRECTORS

Stewart Bainum	James H. Rempe
Stewart Bainum, Jr.	Robert C. Hazard
	Gerald W. Petitt

OFFICERS

Robert C. Hazard	Chairman
Stewart Bainum, Jr.	Vice Chairman
Stewart Bainum	Vice Chairman
Gerald W. Petitt	President
James H. Rempe	Senior Vice President, General Counsel & Secretary
James A. MacCutcheon	Senior Vice President-Finance and Treasurer
Weldon Humphries	Senior Vice President-Real Estate and Development
Charles Jennings	Vice President-Finance
Gerald F. Hickey	Assistant Treasurer
Everett F. Casey	Assistant Secretary
K. Peter Kemezys	Assistant Secretary