

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. Mathis
Secretary of State
CORPORATIONS

DOCUMENT # P06211 (7)

1. Corporation Name

LANE HOTELS, INC.

Principal Place of Business

1200 SHERMER ROAD
ONE LANE CENTER
NORTHBROOK IL 60062-4500

Mailing Address

1200 SHERMER ROAD
ONE LANE CENTER
NORTHBROOK IL 60062-4500

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1985

3a. Date of Last Report

02/22/1994

4. FEI Number

36-3087906

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01(1), (2), and 607.01(3)(b), 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 this appointment as registered agent. I am familiar with and accept the obligations of this position under Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of President or Officer of Corporation

Date

12. OFFICERS AND DIRECTORS	
12a. Title	DC LANE, WILLIAM N. III 1200 SHERMER ROAD NORTHBROOK IL
12b. Name	
12c. Street Address	
12d. City & State	
12e. Zip	
12f. Title	DT KALEBIC, THOMAS V. 1200 SHERMER ROAD NORTHBROOK IL
12g. Name	
12h. Street Address	
12i. City & State	
12j. Zip	
12k. Title	PD RIJOS, JOHN P. 1200 SHERMER RD. NORTHBROOK IL
12l. Name	
12m. Street Address	
12n. City & State	
12o. Zip	
12p. Title	S SCHILLER, ARTHUR J. 1200 SHERMER ROAD NORTHBROOK IL
12q. Name	
12r. Street Address	
12s. City & State	
12t. Zip	
12u. Title	V DONAHUE, MICHAEL R. 1200 SHERMER RD NORTHBROOK IL
12v. Name	
12w. Street Address	
12x. City & State	
12y. Zip	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
13a. Title	☐ Change ☐ Addition
13b. Name	
13c. Street Address	
13d. City & State	
13e. Zip	
13f. Title	☐ Change ☐ Addition
13g. Name	
13h. Street Address	
13i. City & State	
13j. Zip	
13k. Title	☐ Change ☐ Addition
13l. Name	
13m. Street Address	
13n. City & State	
13o. Zip	
13p. Title	☐ Change ☐ Addition
13q. Name	
13r. Street Address	
13s. City & State	
13t. Zip	

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information contained on this statement is not an advertisement, 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John P. Rijos President

4/24/95

(708) 498-6650

Signature

Telephone Number