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Mar 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF 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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/29/1985	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-3087906	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	
NAME	LANE, WILLIAM N. III	1.2 NAME	V
STREET ADDRESS	1200 SHERMER ROAD	1.3 STREET ADDRESS	WILLIAM J DEFORREST
CITY-ST-ZIP	NORTHBROOK IL	1.4 CITY-ST-ZIP	1200 SHERMER RD
TITLE	DT	2.1 TITLE	NORTHBROOK IL 60062
NAME	KALEBIC, THOMAS V.	2.2 NAME	
STREET ADDRESS	1200 SHERMER ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	
NAME	RIJOS, JOHN P	3.2 NAME	
STREET ADDRESS	1200 SHERMER RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	SCHILLER, ARTHUR J.	4.2 NAME	
STREET ADDRESS	1200 SHERMER ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	DONAHUE, MICHAEL R.	5.2 NAME	
STREET ADDRESS	1200 SHERMER RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	SCHORY, SCOTT R	6.2 NAME	
STREET ADDRESS	1200 SHERMER ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORTHBROOK IL	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ JOHN P RIJOS 3/ /98 (847) 498-6789

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