PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P06211

1. Corporation Name

LANE HO	OTELS, INC.							
Principal Place	of Business	Mailing Address			3 1005/1001 1/1 00/10 0//(0 1/00) 1/001	1 lift aini usus	") AIAN ASASI AN	011 A1811 1685
1200 SHERMER ROAD ONE LANE CENTER NORTHBROOK IL 60062-4500 1200 SHERMER ROAD ONE LANE CENTER NORTHBROOK IL 60062-4500 NORTHBROOK IL 60062-4500			500	DO NOT WRITE IN THIS SPACE				
					3. Date Incorporated or Qualifed 05/29/1985			
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number		App	olied For
21		26			36-3087906			Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired	<u>*</u>	\$8.75 A	
City & State	9	City & State	. %		6. Election Campaign Financing		: \$5.00 h	•
23		28			Trust Fund Contribution		Added to	Fees
Zip	Country	Zip	Country		8. This corporation owes the current		ngible	¥ No
24		29	30		Personal Property Tax.			
	9. Name and Address of Curre	nt Registered Agent	81	Name	10. Name and Address of New Re	igistered A	gent	
CTC	ORPORATION SYSTEM		["	Name				
1200 S. PINE ISLAND ROAD		82	Street A	ddress (P.O. Box Number is Not Acceptab	ole)		_	
	TATION FL 33324		83				•	
100	41/A11014 1 E 000E4		03					
			84	City		FL	85 Zip C	
office or re	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with, and accept the obligi	of Florida, Such change was	authorized by i	tne comor	orporation submits this statement for the partion's board of directors. I hereby accept	urpose of cl the appoint	hanging its a ment as reg	egistered jistered
SIGNATURE	<u></u>							
				t signature rec	uired when reinstating) ADDITIONS/CHANGES TO OFF	DATE	DIRECTO	DG IN 12
12.		ND DIRECTORS	13.	1	V ADDITIONS/CHANGES TO OFF		Change	Addition
TITLE	DC Lane, William N. 111		1.2 NAME	T	EFORREST, WILLIAM J.			
NAME	1200 SHERMER ROAD		1.3 STREET		1200 SHERMER ROAD			
STREET ADDRESS	NORTHBROOK IL		1.4 CITY-ST					
CITY-ST-ZIP	DT			1-ZIP [MADTURDANY 11			☐ Addition
TITLE	KALEBIC, THOMAS V.		■ 2171TIF	1	NORTHBROOK IL		☐ Change	
NAME.	KALLDIO, ITTOMAS 1.	C DELETE	2.1 TITLE		NORTHBROOK 1L		Change	- Frootbott
STREET ADDRESS		_ DELETE	2.2 NAME	ADDOESS	NORTHBROOK 1L		Change	
A	1200 SHERMER ROAD	O OCCUPA	2.2 NAME 2.3 STREET		NORTHBROOK 1L		Change	E riscinsii
CITY-ST-ZIP		- DELETE	2.2 NAME 2.3 STREET 2.4 CITY-S		NORTHBROOK 1L		☐ Change ☐ Change	Addition
TITLE-	1200 SHERMER ROAD NORTHBROOK IL PD		2.2 NAME 2.3 STREET 2.4 CITY-S		NORTHBROOK 1L			
TITLE-	1200 SHERMER ROAD NORTHBROOK IL		2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE	T-ZIP	NORTHBROOK 1L			
TITLE- NAME STREET ADDRESS	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P 1200 SHERMER RD		2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET	T-ZIP	NORTHBROOK 1L			
TITLE-	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P		2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME	T-ZIP	NORTHBROOK 1L			
TITLE- NAME STREET ADDRESS CITY-ST-ZIP	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P 1200 SHERMER RD. NORTHBROOK IL S	DELETE -	2.2 NAME 2.3 STREET 2.4 CITY-S - 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S	T-ZIP	NORTHBROOK 1L		☐ Change	☐ Addition
TITLE- NAME STREET ADDRESS CITY-ST-ZIP TITLE	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P 1200 SHERMER RD. NORTHBROOK IL	DELETE -	2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE	T-ZIP	NORTHBROOK 1L		☐ Change	☐ Addition
TITLE- NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P 1200 SHERMER RD. NORTHBROOK IL S SCHILLER, ARTHUR J.	DELETE -	2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME	T-ZIP ADDRESS T-ZIP ADDRESS	NORTHBROOK 1L		☐ Change	☐ Addition
TITLE- NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P 1200 SHERMER RD. NORTHBROOK IL S SCHILLER, ARTHUR J. 1200 SHERMER ROAD	DELETE -	2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET	T-ZIP ADDRESS T-ZIP ADDRESS	NORTHBROOK 1L		☐ Change	☐ Addition
TITLE- NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P 1200 SHERMER RD. NORTHBROOK IL S SCHILLER, ARTHUR J. 1200 SHERMER ROAD NORTHBROOK IL	DELETE -	2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S	T-ZIP ADDRESS T-ZIP ADDRESS	NORTHBROOK 1L		☐ Change	☐ Addition
TITLE- NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P 1200 SHERMER RD. NORTHBROOK IL S SCHILLER, ARTHUR J. 1200 SHERMER ROAD NORTHBROOK IL V	DELETE -	2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S1 5.1 TITLE	T-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP	NORTHBROOK 1L		☐ Change	☐ Addition
TITLE- NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P 1200 SHERMER RD. NORTHBROOK IL S SCHILLER, ARTHUR J. 1200 SHERMER ROAD NORTHBROOK IL V DONAHUE, MICHAEL R.	DELETE -	2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-ST 5.1 TITLE 5.2 NAME	T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP	NORTHBROOK 1L		Change	Addition Addition
TITLE- NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	1200 SHERMER ROAD NORTHBROOK IL PD RIJOS, JOHN P 1200 SHERMER RD. NORTHBROOK IL S SCHILLER, ARTHUR J. 1200 SHERMER ROAD NORTHBROOK IL V DONAHUE, MICHAEL R. 1200 SHERMER RD	DELETE -	2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREET 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-ST 5.1 TITLE 5.2 NAME 5.3 STREET	T-ZIP TADDRESS T-ZIP TADDRESS T-ZIP	NORTHBROOK 1L		☐ Change	☐ Addition

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 suppliemental 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 further 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 an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1200 SHERMER ROAD

NORHTBROOK IL

U FJOHN P. (RIJOS EPRESIDENT 4/1/99 847/ 498 - 6789

Daytime Phone #

FILED Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90133 035 ***158.75