


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90399 021 ***150.00

DOCUMENT # P08607 1. Entity Name ACCOR NORTH AMERICA, INC.					
Principal Place of Business 14651 DALLAS PARKWAY SUITE 500 DALLAS, TX 75254			Mailing Address 14651 DALLAS PARKWAY SUITE 500 DALLAS, TX 75254		
2. Principal Place of Business 4001 INTERNATIONAL PKWY Suite, Apt. #, etc.			3. Mailing Address P.O. BOX 117508 Suite, Apt. #, etc.		
City & State CARROLLTON TX Zip 75007			City & State CARROLLTON TX Zip 75011		
4. FEI Number 77-0086501			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD LEMENER, GEORGES 14651 DALLAS PKWY. #500 DALLAS, TX 75254	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4001 INTERNATIONAL PARKWAY CARROLLTON TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOINET, SVEN 2 RUE DE LA LMARE NEUVE EVRY CEDEX, FR 91021	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VS ALAN J. RABINOWITZ 4001 INTERNATIONAL PARKWAY CARROLLTON TX 75007	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOLKER, BURING 2 RUE DE LA MARE NEUVE EVRY CEDEX, FR 91021	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D BENJAMIN COHEN 33 AVENUE DU MAINE 75755 PARIS CEDEX 15 FRANCE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MANTHEY, STEPHEN 14651 DALLAS PKWY STE 500 DALLAS, TX 75254	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D JACQUES STERN 33 AVENUE DU MAINE 75755 PARIS CEDEX 15 FRANCE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SEBBAN, ARMAND 14651 DALLAS PKWY #500 DALLAS, TX 75254	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOWERTON, KENT 14651 DALLAS PKWY #500 DALLAS, TX 75254	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Kent Howerton</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>4-13-04</u> (972) 360-5557 <small>Daytime Phone #</small>		

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