

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAR 27 PH 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11754 (9)

1. Corporation Name

LA QUINTA REALTY CORP.

Principal Place of Business

112 EA PECAN ST
10010 SAN PEDRO
SAN ANTONIO TX 78205
US

Mailing Address

112 E PECAN ST
SAN ANTONIO TX 78205
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/10/1986

3a. Date of Last Report

04/19/1994

4. FEI Number

74-2429152

Applied For:

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SCHULTZ, STEVEN T.
STREET ADDRESS	112 E PECAN ST
CITY - ST - ZIP	SAN ANTONIO TX
TITLE	VPT
NAME	HAMMETT, WILLIAM C
STREET ADDRESS	112 E PECAN ST
CITY - ST - ZIP	SAN ANTONIO TX
TITLE	D
NAME	BIEGLER, WALTER J.
STREET ADDRESS	10010 SAN PEDRO
CITY - ST - ZIP	SAN ANTONIO TX
TITLE	VPO
NAME	HIGGINS, THOMAS W
STREET ADDRESS	112 E. PECAN ST
CITY - ST - ZIP	SAN ANTONIO TX
TITLE	D
NAME	MEAD, GARY L.
STREET ADDRESS	112 E PECAN ST
CITY - ST - ZIP	SAN ANTONIO TX
TITLE	VPS
NAME	SCHMUTZ, JOHN F
STREET ADDRESS	112 E PECAN ST
CITY - ST - ZIP	SAN ANTONIO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 applicable, or on an attachment with an acknowledgment.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

William C. Hammett, Jr.

3/12/95

Date

(210) 302-6000

(Typed Name)