

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P11754

1. Entity Name

LA QUINTA REALTY CORP.

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90036 015 ***550.00

Principal Place of Business

Mailing Address

197 FIRST AVENUE
SUITE 300
NEEDHAM MA 02194-9127
US

112 E PECAN ST
SAN ANTONIO TX 78205-1512
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

74-2429152

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT
NAME BENSON, DAVID F
STREET ADDRESS 24 MIDDLETON ROAD
CITY-ST-ZIP BOXFORD MA 01921 ☒ Delete

TITLE PRESIDENT AND CEO
NAME FRANCIS W. CASH
STREET ADDRESS 197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP NEEDHAM, MA 02494 ☐ Change ☒ Addition

TITLE V
NAME BUSHE, MICHAEL F
STREET ADDRESS 197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP NEEDHAM MA 02194-9127 ☐ Delete

TITLE COO
NAME MICHAEL F. BUSHEE
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME GERBER, LAURIE T
STREET ADDRESS 197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP NEEDHAM MA 02194-9127 ☐ Delete

TITLE CFO & TREASURER
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VS
NAME BENJAMIN, MICHAEL S
STREET ADDRESS 197 FIRST AVENUE, SUITE 300
CITY-ST-ZIP NEEDHAM MA 02194-9127 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL S. BENJAMIN

Date

Daytime Phone #

5/30/2000 781-433-6000

CR2E034 (9/99)