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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P15233** **(0)**

1. Corporation Name

MOTELS OF AMERICA INC., A DELAWARE CORPORATION

Principal Place of Business	Mailing Address
701 LEE ST. SUITE 530 DES PLAINES IL 60016 US	701 LEE ST. SUITE 530 DES PLAINES IL 60016 US

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22 SUITE 1000	Suite, Apt. #, etc. 27 SUITE 1000
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified: **07/17/1987**

3a. Date of Last Report: **07/07/1995**

4. FEI Number: **33-0166914** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and the date as required (NOTE: Registered Agent must sign for acceptance of the appointment)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEO	☐ DELETE	1.1 TITLE	VC-D	☒ Change ☐ Addition
NAME	DOLAN, C. MICHAEL		1.2 NAME	DOLAN, C. MICHAEL	
STREET ADDRESS	P O BOX 2530		1.3 STREET ADDRESS	701 LEE ST SUITE 1000	
CITY-ST-ZIP	CODY WY		1.4 CITY-ST-ZIP	DES PLAINES IL 60016	
TITLE	VP	☐ DELETE	2.1 TITLE	PAUL WALLACE CEO-D	☐ Change ☒ Addition
NAME	MUELLER, KURT M.		2.2 NAME		
STREET ADDRESS	1009 ASHLAND		2.3 STREET ADDRESS	888 7TH AVE. SUITE 3400	
CITY-ST-ZIP	WILMETTE IL		2.4 CITY-ST-ZIP	NEW YORK, NY 10106	
TITLE	VP	☐ DELETE	3.1 TITLE	DANIEL W. DANIELE - VP	☐ Change ☒ Addition
NAME	NOWACK, C. STEPHEN		3.2 NAME		
STREET ADDRESS	1210 N. PINE		3.3 STREET ADDRESS	1243 HOLLY COURT	
CITY-ST-ZIP	ARLINGTON HEIGHTS IL		3.4 CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	AS	☐ DELETE	4.1 TITLE	JUDITH A. BORY - AS	☐ Change ☒ Addition
NAME	LANGE, ROBERT		4.2 NAME		
STREET ADDRESS	10 PIPER LANE		4.3 STREET ADDRESS	65-50 ADMIRAL AVE.	
CITY-ST-ZIP	HAWTHORNE WOODS IL		4.4 CITY-ST-ZIP	MIDDLE VILLAGE, NY 11379	
TITLE	VP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	GOSSMAN-MURZL, VALERIE		5.2 NAME	100001873391	
STREET ADDRESS	4553 BURNHAM DR		5.3 STREET ADDRESS	-06/24/96--01041--046	
CITY-ST-ZIP	HOFFMAN ESTATES IL		5.4 CITY-ST-ZIP	***225.00	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP	06-24-96 OR	

CR2E034 (12/95)

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)(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: C. Stephen Nowack — 5-10-96 — 847/803-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

C. Stephen Nowack