2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2003 8:00 am
Secretary of State
03-18-2003 90061 046 ***150.00

DOCUMENT # P26067

1. Entity Name
RAMADA FRANCHISE SYSTEMS, INC.

Principal Place of Business	Mailing Address
1 CAMPUS DRIVE 3RD FLOOR PARSIPPANY NJ 07054 US	1 CAMPUS DRIVE 3RD FLOOR PARSIPPANY NJ 07054 US

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
1 Sylvan Way	1 Campus Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc. Wing 3B, Legal dept.
City & State Parsippany, NJ	City & State Parsippany, NJ
Zip: 07054 Country: USA	Zip: 07054 Country: USA

4. FEI Number 22-2993446 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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	D BUCKBERG, JOEL R 1 CAMPUS DRIVE PARSIPPANY NJ 07054	☐ Delete	Director Joel R. Buckberg 1 Sylvan Way Parsippany, NJ 07054	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOLMES, STEPHEN P 1 CAMPUS DRIVE PARSIPPANY NJ 07054	☐ Delete	Director Steven Rudnitsky 1 Sylvan Way Parsippany, NJ 07054	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO BELMONTE, STEVEN J 1 SYVAN WAY PARSIPPANY NJ 07054	☐ Delete	President Paul Hanley 1 Sylvan Way Parsippany, NJ 07054	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVPT COCROFT, DUNCAN H 1 CAMPUS DRIVE PARSIPPANY NJ 07054	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPS BOCK, ERIC J 1 CAMPUS DRIVE PARSIPPANY NJ 07054	☐ Delete	Executive VP/Secretary Eric J. Bock 9 West 57th Street New York, NY 10019	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT HUBER, JOSEPH 1 CAMPUS DRIVE PARSIPPANY NJ 07054	☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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: SIGNATURE REQUIRED Joseph Huber, VP 3/5/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #