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Jun 10, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P28387

1. Corporation Name

SAMANTHA HOTEL CORPORATION

Principal Place of Business

755 CROSSOVER LANE
MEMPHIS TN 38117-4900
US

Mailing Address

755 CROSSOVER LANE
MEMPHIS TN 38117-4900
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1990

4. FEI Number

04-3070970

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME KELLEHER, RICHARD
STREET ADDRESS 755 CROSSOVER LANE
CITY-ST-ZIP MEMPHIS TN 38117

TITLE VTSD ☒ DELETE

NAME HEUCK, DAVID A.
STREET ADDRESS 410 N. 44TH STREET, SUITE 700
CITY-ST-ZIP PHOENIX AZ 85008

TITLE SD ☒ DELETE

NAME SCHLOMER, KRISTIN S.
STREET ADDRESS 410 N. 44TH STREET, SUITE 700
CITY-ST-ZIP PHOENIX AZ 85008

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME Dan L. Hale
1.3 STREET ADDRESS 755 Crossover Lane
1.4 CITY-ST-ZIP Memphis, TN 38117

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME Stevan D. Porter
2.3 STREET ADDRESS 755 Crossover Lane
2.4 CITY-ST-ZIP Memphis, TN 38117

3.1 TITLE VSD ☐ Change ☒ Addition

3.2 NAME J. Kendall Huber
3.3 STREET ADDRESS 755 Crossover Lane
3.4 CITY-ST-ZIP Memphis, TN 38117

4.1 TITLE VAS ☐ Change ☒ Addition

4.2 NAME M. Ronald Halpern
4.3 STREET ADDRESS 755 Crossover Lane
4.4 CITY-ST-ZIP Memphis, TN 38117

5.1 TITLE VASTD ☐ Change ☒ Addition

5.2 NAME Williams S. Harrison
5.3 STREET ADDRESS 755 Crossover Lane
5.4 CITY-ST-ZIP Memphis, TN 38117

6.1 TITLE VAS ☐ Change ☒ Addition

6.2 NAME Kevin W. Kern
6.3 STREET ADDRESS 755 Crossover Lane
6.4 CITY-ST-ZIP Memphis, TN 38117

14. 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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W. H. Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/99
Date

901-374-5000
Daytime Phone #

CR2E034 (11/98)

0557730

573622-90016-17
P28387

SAMANTHA HOTEL CORPORATION
FEDERAL ID#: 04-3070970

PRIMARY BUSINESS ADDRESS: 755 CROSSOVER LANE
MEMPHIS, TENNESSEE 38117

DIRECTORS:

William S. Harrison
J. Kendell Huber
Peter H. Kesser

OFFICERS:

Dan L. Hale	President
Stevan D. Porter	Executive Vice President
J. Kendall Huber	Executive Vice President/Secretary
M. Ronald Halpern	Sr. Vice President/Asst. Secretary
William S. Harrison	Sr. Vice President/Asst. Secretary/Treasurer
Kevin W. Kern	Vice President/Asst. Secretary
Peter H. Kesser	Vice President/Asst. Secretary
R. Bryan Mulroy, Jr.	Vice President/Asst. Treasurer
W. Steven Standefer	Vice President/Asst. Treasurer