## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # P38019** BAYMONT INNS HOSPITALITY CORPORATION 02-01-2000 90074 026 \*\*\*150.00 Mailing Address Principal Place of Business 250 E WISCONSIN AVENUE 250 EAST WISCONSIN AVENUE ATTN: LEGAL DEPT SUITE 1700 61.620 MILWAUKEE WI 53202-4221 MILWAUKEE WI 53202-4232 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEi Number 39-1131375 Not Amalia ata Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Change ■ Addition TITLE TITLE Delete PD LUCAS, DAVID T NAME NAME Neis, Douglas A. 250 E WISCONSIN AVENUE, STE 1700 STREET ADDRESS STREET ADDRESS 250 E. Wisconsin Ave., Ste. 1700 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 Milwaukee. WI 53202 Change ☐ Addition TITLE ☐ Delete TITLE HOPPER, CHARLES L NAME NAME STREET ADDRESS STREET ADDRESS 250 EAST WISCONSIN AVENUE, SUITE 1700 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 ☐ Delete TITLE - - Change ☐ Addition TITLE KISSINGER, THOMAS F. NAME NAME STREET ADDRESS 250 EAST WISCONSIN AVENUE, SUITE 1700 STREET ADDRESS CITY-ST-7IP MILWAUKEE WI CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE **NEIS. DOUGLAS A** NAME 250 E WISCONSIN AVENUE, STE 1700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE WI 53202 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas F. Kissinger

(414)905-15