FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 14 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # H73776 (7) STATUS 10 LODGING FURNITURE, INC. Principal Place of Business Mailing Address 9840 INTERNATIONAL DR 9840 INTERNATIONAL DR ORLANDO FL 32819 ORLANDO FL 32819 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/29/1985 2. Principal Place of Business 2a. Mailing Address 21 26 <u>59-2578082</u> Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Cily & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Country Zip This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. 24 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROSEN, HARRIS 7600 INTERNATIONAL DR. 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FLL. 32819 83 84 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change 11 TITLE TITLE SANTOS, FRANK NAME 12 NAME 7600 INTERNATIONAL DR. STREET ADDRESS 1.3 STREET ADDRESS Orlando fl CITY-ST-ZIP 1.4 CITY - ST - ZIP Change DELETE TITLE 2.1 TITLE ROSEN, HARRIS NAME 2.2 NAME 7600 INTERNATIONAL DR STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL CATY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Change TATLE TOOHEY, GARRITT P. NAME 3.2 NAME 9000 INTERNATIONAL DR STREET ADORESS 3.3 STREET ADORESS ORLANDO FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change 5 1 TITLE TITI F 5.2 NAME NAME 5 3 STREET ADDRESS

6.4 CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or an attachment with an address.

54 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE 6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

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Change

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Applied For

Not Applicable