FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # 305022 (6)

1. INTERNATIONAL MOTEL BROKERS, INC.

APPROVED AND FILED

95 MAY -1 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

115 E MARKS STREET
ORLANDO FL 32803

115 E. MARKS STREET
ORLANDO FL 32803

3. Date Incorporated: 05/11/1966

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-1119027

Applied For: Not Applicable

5. Certificate of State Owned: [ ] $8.75 Additional Fee Required

6. Define Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Is the corporation an insurance company as defined in Section 624.03 Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

~~FAIRBROTHER, MAURICE R.~~
~~115 E. MARKS STREET~~
~~ORLANDO FL 32803~~

10. Name and Address of New Registered Agent

81 Name: Thomas E. McIntyre

82 Street Address (P.O. Box Number is Not Acceptable): 115 Marks Street

83

84 City: Orlando FL 85 Zip Code: 32803

11. Pursuant to the provisions of Section 607.0505 (1) (b) Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent or both in the State of Florida and the place where 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 my position as registered agent as provided for in Chapter 607 Florida Statutes.

SIGNATURE: Thomas E. McIntyre 4/21/95

12. OFFICERS AND DIRECTORS

PST
MCINTYRE, THOMAS E.
6319 PINEY GLEN LANE
ORLANDO FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and effect as if made under oath; that I am a director or officer 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 above, or on an attachment with an asterisk, in Section 12 or 13 of this report.

SIGNATURE: Thomas E. McIntyre 4/21/95 407-839-0506

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0094501 CP