SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNIJAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)754033 **DOCUMENT #** CENTRAL FLORIDA HOTEL AND MOTEL ASSOCIATION, INC Mailing Address Principal Place of Business 7208 SAND LAKE RD 7208 SAND LAKE RD STE. 205 STE. 205 ORLANDO FL 32819 3a. Date of Last Report 3. Date Incorporated or Qualified ORLANDO FL 32819 05/01/1995 09/03/1980 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2075117 26 \$8.75 Additional 21 Suite, Apt. #, etc Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zıp Country Yes No Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 TAUBENSEE, CHERYL 7208 SAND LAKE ROAD, #205 83 ORLANDO FL 32819 Zip Code 85 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 968 OFFICERS AND DIRECTORS 13. 100001884791 **Addition** 12. **X** DELETE 1.1 TITLE CR2E037 TITLE STARK, LENNY 12 NAME -07/05/96--01031--033 NAME 7208 SAND LAKE RD. #205 1.3 STREET ADDRESS \*\*\*61.25 STREET ADDRESS ORLANDO FL 1.4 CITY - ST - ZIP Change Addition CITY-ST-ZIF 21 TITLE DELETE VD TD /V TITLE RODWICK, BILL 2.2 NAME NAME 7208 SAND LAKE ROAD, #205 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP ORLANDO FL **X** Change Addition CITY-ST-ZIP DELETE 3.1 TITLE PAST P/D PD /PAST P TITLE 32 NAME MEUNIER, JOHN NAME 3.3 STREET ADDRESS 7208 SAND LAKE ROAD, #205 STREET ADDRESS ORLANDO FL 3.4. CITY - ST-ZIP Change Addition CITY-ST-21P DELETE 4.1 TITLE PD VPD PRESIDENT MEARS, DEB TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS 7208 SAND LAKE ROAD, #205 STREET ADDRESS 4.4 CITY - ST-ZIP ORLANDO FL Addition Change CITY - ST - ZIP DELETE 5.1 TITLE VILLAVERDE, ALAN 7208 SAND LAKE RD #205 TITLE 5.2 NAME VILLAVERDE, ALAN 5.3 STREET ADDRESS 7208 SAND LAKE RD, #205 ORLANDO, FL STREET ADDRESS 5.4 CITY - ST - ZIP Addition Change CITY-ST-ZIP ORLANDO FL DELETE 6.1 TITLE SD TITLE 6.2 NAME MCCREARY, BILL NAME MCCREARY, BILL 7208 SAND LAKE RD #205 6.3 STREET ADDRESS

SIGNATURE:

that my name appears in Blg

STREET ADDRESS

7208 SAND LAKE ROAD, #205

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes
14. I do hereby 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 effectal
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 effectal
made under cath, that I arri an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes
that my name annexes is Richard 2 or Richard 2 or an extendment with an address.

12 or Block 13 if changed, or on an attachment with an address

6-11-96

407-352-0114

ADDITION

EDCheryl D. Taubensee 7208 Sandlake Road #205 Orlando, FL 32819