SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 99 JUL 26 PH 1:58 DIVISION OF CORPORATIONS 1999 LA LAY CASINE **DOCUMENT#** F96000001844 INTOWN MANAGEMENT, INC. Principal Place of Business Mailing Address 100 PEACHTREE ST. 100 PEACHTREE ST. SUITE 450 SUITE 450 ATLANTA GA 30303-3352 ATLANTA GA 30303-3352 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 58-2084851 21 Not Applicable 26 Suite Apt #, etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property. Yes V No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JONES, JOHN 82 Street Address (P.O. Box Number) Not Appendix 952579--8 1351 AIRPORT ROAD JACKSONVILLE FL 32218 -n8/06/99--01058--004 83 \*\*\*\*550.00 \*\*\*\*550.00 84 City 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 (NOTE Registered Agent signature required when re-instating) Signature, typed or printed name of registered agent and title if applicable (2/3)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE 1 1 TITLE DELETE Change Addition HARRELL, DEBORAH CR2E034 NAME 1.2 NAME 100 PEACHTREE ST., STE. 450 STREET ADDRESS 13 STREET ADDRESS ATLANTA GA 30303 CITY-ST-ZIP 1.4 CITY-ST-ZIP 21 TITLE TITLE DELETE Change Addition NAME SPENCER, LINDA 2 2 NAME 100 PEACHTREE ST., STE. 450 2 3 STREET ADDRESS STREET ADDRESS ATLANTA GA 30303 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5 1 TITLE DELETE Change Addition TITLE 5 2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP 6 1 TITLE TITLE DELETE Change Addition NAME 6.2 NAME 6 3 STREET ADDRESS 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 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 the 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 in Block 12 or Block 13 if changed, own an attachment with an address.

SIGNATURE: \_

SIGNATURE AND

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