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PROFIT CORPORATION ANNUAL REPORT 1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H10499

(2)

SUNDANCE MOTOR HOME RENTALS, INC.

FILED Apr 30 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 5200 SOUTH STATE RD. 7 (441) 5200 SOUTH STATE RD. 7 (441) FORT LAUDERDALE FL 33314 FORT LAUDERDALE FL 33314 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/02/1984 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 1725 Lee Same 59-2583010 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May 8e Orlando Trust Fund Contribution 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible □ No 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRIEFMAN, KAREN A. 9000 W. SHERIDAN ST. Street Address (P.O. Box Number is Not Acceptable) SUITE 104 PEMBROKE PINES FL 33024 83 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 reinstating) DATE CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 1.1 TITLE HOWARD, THOMAS M. NAME 1.2 NAME 277 LIVERPOOL COVE STREET ADDRESS 1.3 STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 14 CITY - ST - ZIP Change DELETE Addition T)TLE 21 11/18 HOWARD, LINDA W. 22 NAME 277 LIVERPOOL COVE STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE HOWARD, LINDA W NAME 3.2 NAME 277 LIVERPOOL COVE STREET ADORESS 3 3 STREET ADDRESS LONGWOOD FL 34 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 4 1 TiTLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST- ZIP DELETE Change Addition TITL F 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP CITY - ST - ZIP

14. Thereby certify that the information supplied with this filing cloes 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 suppliemental annual report or true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation for the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of true directors of the corporation of the receiver of the receiver of the corporation of the receiver of t

SIGNATURE:

Tom Howard

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