FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

DOCUMENT # J00313 (3)

PM 9:54

CYPRESS HOTEL MANAGEMENT COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

~~C/O JOHN F. LOWNDES~~
~~215 NORTH EOLA DRIVE~~
~~ORLANDO FL 32801~~

~~C/O JOHN F. LOWNDES~~
~~215 NORTH EOLA DRIVE~~
~~ORLANDO FL 32801~~

3. 02/20/1986
3a. 05/01/1994
4. FEI Number 59-2648205 — Applied For / Not Applicable
5. $8.75 Additional Fee Required
6. $5.00 May Be Added to Fees
8. Florida Statutes — Yes / No

21. 115 Marks Street
22.
23. Orlando, FL
24. 32803 25. USA

26. 115 Marks Street
27.
28. Orlando, FL
29. 32803 30. USA

9. Name and Address of Current Registered Agent

~~LOWNDES, JOHN F.~~
~~215 NORTH EOLA DRIVE~~
~~ORLANDO FL 32801~~

10. Name and Address of New Registered Agent

81 Name: Marshall, Byrd F. Jr.
82 Street Address (P.O. Box Number is Not Acceptable): 201 E. Pine Street
83: Suite 1200
84 City: Orlando FL 85 Zip Code: 32801

11. Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's board of director, hereby accept the appointment as registered agent. I am familiar with and accept the duties and responsibilities of registered agent.

SIGNATURE: Byrd F. Marshall, Jr. 4/26/95

12. OFFICER AND DIRECTORS

STD
MCINTYRE, THOMAS
115 MARKS STREET
ORLANDO FL

PD
WALKER, LARRY K
115 MARKS ST
ORLANDO FL

13. ADDITIONS, CHANGES, OR DELETIONS

14. [illegible]

SIGNATURE: Thomas E. McIntyre 4/21/95 407-839-3939

SIGNATURE AND TYPED OR PRINTED NAME OF RESIGNING OFFICER OR DIRECTOR

0052720 CP