FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)K56671 DOCUMENT # Corporation Name PHILIP HOTELS, INC. Principal Place of Business Mailing Address % NANCY A. ROSSMAN % NANCY A. ROSSMAN 7829 GREENBRIAR PKWY 7829 GREENBRIAR PKWY ORLANDO. FL . 32819 ORLANDO, FL. 32819 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 01/09/1989 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-2927219 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s 199.032, Country Country 🔲 Yes 🕱 No Horida Statutes 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) ROSSMAN, NANCY A. 82 **7829 GREENBRIAR PKWY** 83 ORLANDO FL 32819 85 Zip Code 84 City 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 Statules. SIGNATURE CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELFTE 1.1 DILE THEF 1.2 NAME ROSSMAN, NANCY A. NAME 7829 GREENBRIAR PKWY 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 1.4 CITY - \$1 - 2IP CITY - ST - ZIP Change Addition DELETE 2 1 hill F TITLE 2.2 NAME ROSSMAN, NANCY A. NAME 7829 GREENBRIAR PKWY 2.3 STREET ADDRESS STREET ADDRESS 2.4 C(TY - ST - Z)P ORLANDO FL CITY - ST-ZIP Change Addition-DELETE 3 1 THUE TILE Roseman, Norman 3.2 NAME 7829 Greenbrian Parkway 3.3 STREET ADDRESS STREET ADDRESS Orlando, Fl. 32819 3.4 CITY | \$1-7IP City-St 7i9 ☐ Change Addition DELFIE 4 1 Till.E THILE

6.4 CHY+S1-7IP 14. If 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. I 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 effect as if made under cath, that I am 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 appears in Block 12 or Block 13 (gharter), or the application with an address.

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