FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K68159** **(8)**

1. Corporate Name

GENTLEMEN'S QUARTERS OF KISSIMMEE, INC.

Principal Place of Business

1108 N. BERMUDA AVE.
KISSIMMEE FL 34741-4201

Mailing Address

1108 N. BERMUDA AVE.
KISSIMMEE FL 34741-4201

2. Principal Place of Business
21
Suite Apt. No.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt. No.
27
City & State
28
Zip 29 County 30

3. Date Incorporated (or Qualified): 02/24/1989

3a. Date of Last Report: 03/20/1995

4. FEI Number: 59-2939239 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation is subject to intangible tax under s. 199.032, Florida Statutes [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

APPEL, SHERREEN
1108 N. BERMUDA AVE.
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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. Section 607.0505(2) requires that the corporation's board of directors hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12 OFFICERS AND DIRECTORS

	DV	[ ] Delete
	APPEL, ALLEN	
	260 SHADY OAKS CIRCLE	
	LAKE MARY FL	
	DPS	[ ] Delete
	APPEL, SHERREEN	
	260 SHADY OAKS CIRCLE	
	LAKE MARY FL	
	T	[ ] Delete
	APPEL, SHERREEN	
	260 SHADY OAKS CIRCLE	
	LAKE MARY FL	
		[ ] Delete
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		[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change	[ ] Addition
[ ] Change	[ ] Addition
[ ] Change	[ ] Addition
[ ] Change	[ ] Addition
[ ] Change	[ ] Addition
[ ] Change	[ ] Addition

14. I hereby certify that the information given herein is true and correct, and that I am an officer or director of the corporation as specified in Section 607.0505(2), Florida Statutes. Further, I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent and that my signature shall have the same legal effect as if made under oath. I further certify that the corporation has paid all fees due to the Department of State, that the name and address of the registered agent is in compliance with Section 607.0501, Florida Statutes, and that the corporation has complied with the requirements of Section 607.0505, Florida Statutes, and that my name appears in Section 12 or Section 13 of this report as an officer and director of said corporation.

SIGNATURE: Sherreen Appel (SHERREEN APPEL) 1/22/96 407-846-7450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone #

CR2E034 (12/95)