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Secretary of State
04-29-1999 90128 031 ***158.75

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L22915

1. Corporation Name
LANDCOM HOSPITALITY MANAGEMENT, INC.

Principal Place of Business	Mailing Address
4314 PABLO OAKS COURT JACKSONVILLE FL 32224 US	4314 PABLO OAKS COURT JACKSONVILLE FL 32224 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualifed: 10/13/1989

4. FEI Number: 59-2978391 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
TOOMEY, MARY A 4314 PABLO OAKS COUT JACKSONVILLE FL 32224	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 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 Mary A Toomey — Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 4.19.99

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC	☐ DELETE	1.1 TITLE	Director/President	☐ Change ☑ Addition
NAME	O'STEEN, H.KENNETH		1.2 NAME	Charles R. Johnson	
STREET ADDRESS	4314 PABLO OAKS COURT		1.3 STREET ADDRESS	4314 Pablo Oaks Court	
CITY-ST-ZIP	JACKSONVILLE FL .		1.4 CITY-ST-ZIP	Jacksonville, FL 32224	
TITLE	TVS /DIRECTOR	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	TOOMEY, MARY A.		2.2 NAME		
STREET ADDRESS	4314 PABLO OAKS CT		2.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL 32224		2.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	O'STEEN, HAROLD S JR		3.2 NAME		
STREET ADDRESS	4314 PABLO OAKS CT		3.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL 32224		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	FONDE, HENRY B., JR.		4.2 NAME		
STREET ADDRESS	4314 PABLO OAKS CT		4.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL 32224		4.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BROWN, RUSSELL		5.2 NAME		
STREET ADDRESS	4314 PABLO OAKS COURT		5.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		5.4 CITY-ST-ZIP		
TITLE	AVP	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	HOWELL, SHARON L		6.2 NAME		
STREET ADDRESS	4314 PABLO OAKS COURT		6.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL		6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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 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 oath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary A Toomey SIGNATURE REQUIRED — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | 4.19.99 Date | 904-992-3700 Daytime Phone #

THE **LANDCOM** COMPANIES

L22915
444768-90128-31

April 19, 1999

State of Florida
Secretary of State
Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, FL 323021-500

Re: Landcom Hospitality Management, Inc.
L22915

TO WHOM IT MAY CONCERN:

The following is a complete list of **Officers and Directors** for the above referenced corporation.

The **business address** for all the Officers and Directors of Landcom Hospitality Management, Inc. is **4314 Pablo Oaks Court, Jacksonville, FL 32224**

H. Kenneth O'Steen	Director/Chairman
Linda M. O'Steen	Director
Charles R. Johnson	Director/President
Mary A. Toomey	Director/Vice President/Secretary/Treasurer
Henry B. Fonde, Jr.	Vice President
Nanette E. Putnam	Vice President
Russell L. Brown	Vice President
Sharon L. Howell	Vice President

Please list these officers and directors exactly as listed above on your internet site. Should you have any questions, please feel free to contact me.

Sincerely,

Mary A. Toomey

Mary A. Toomey
Director/Vice President/Secretary/Treasurer