FILE NOW: Fee after May 1, will be \$588.75

Per | Land LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUÀL REPORT Secretary of State 1997 97 APR 29 AH 9: 15 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE FLORIDA FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #**19400000675 1a. Principal Place of Business Address WYNDHAM FINANCIAL, L.C. C/O J BOB HUMPHRIES C/O J BOB HUMPHRIES 501 E KENNEDY BLVD SUITE 1700 501 E KENNEDY BLVD SUITE 1700 TAMPA FL 33602 TAMPA FL 33602 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2s 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2/09/1994 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-32827*77* Not Applicable 5. Date of Last Report 8. Certificate of Status Desired Zip Country Ζip Country 8.75 Additional Lec Required D8/01/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent HUMPHRIES, J. BOB 501 E KENNEDY BLVD #1700 Street Address (P.O. Box Number la Not Acceptable) TAMPA FL 33602 Sulte, Apt. #, etc. Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE. (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code CARR, SIDNEY L MGR 29 BENJAMIN FOX PAVILION JENKINTOWN PA MGR RAYWOOD, ROBERT F 29 BENJAMIN FOX PAVILION JENKINTOWN PA MGR NORELLI, LOUIS A 29 BENJAMIN FOX PAVILION JENKINTOWN PA 700002162457---05/01/97--01106--005 ****203.75 ****203.75 11. I do hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited tiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an SIGNATURE: Robert F. Raywood, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER INHSE10 R(12-96)