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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 DIVISION OF CORPORATIONS 97 APR 14 PM 3: 25 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # 19600000938 TALLAHASSEE, FLORIDA 1a. Principal Place of Business Addres CENTRAL FLORIDA HOTEL COMPANY, L.C. 200 E ROBINSON STREET STE 500 200 E ROBINSON STREET STE 500 ORLANDO FL 32801 ORLANDO FL 32801 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 09/05/1996 FL Suite, Apl. #, etc. Suite, Apt. #, etc. 4. FE Number X Applied For City & State City & State Not Applicable 6. Certificate of Status Desired 5. Date of Last Report Country Zip Country Zip s8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name FLORIDA CORPORATE SUPPORT, INC. 200 E ROBINSON STREET STE 500 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 Suite, Apt. #, etc. Zip Code 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** City, State and Zip Code 10. Title Managing Members/Managers MEM 200 E ROBINSON STREET STE KAMSON, OLATOKUNBOH ORLANDO FL KAMSON, GBEMISOLA MEM 200 E ROBINSON STREET STE ORLANDO FL 700002145017--9 -04/16/97--01064--011

11. Ido 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 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 liability 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

KAMION, OLATOICUNBOH

INHSE10 R(12-96)

attachment with an address.

SIGNATURE: