C. W. ( 31, 12) File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 31 PM 3: 45 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000892 FLORIDA HOTEL MANAGEMENT, L.C. 1a. Principal Place of Business Address 60 S. IVANHOE BLVD. 60 S. IVANHOE BLVD. ORLANDO FL 32804 ORLANDO FL 32804 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 08/14/1997 FLSuite, Apt. #. etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State 59-3467509 City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip \$8.75 Additional Fee Required 09/04/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office KRASKER, PAUL A 625 N. FLAGLER DR., 9TH FL. Street Address (P.O. Box Number Is Not Acceptable) WEST PALM BEACH FL 33401 Suite, Apt. #, etc. 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_ (Registered Agent Accepting Applicationed). ("ATTLE Begistered Agent separation to partial when in a little). 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM ZACZAC, GEORGI 60 S. IVANHOE BLVD. ORLANDO FL MGRM ZACZAC, ELIZABETH 60 S, IVANHOE BLVD. ORLANDO FL 60 S. IVANHOE BLVD. MGRM ZACZAC, LOURDES ORLANDO FL MGRM ZACZAC, GEORGI JR. 60 S. IVANHOE BLVD. ORLANDO FL ZACZAC, MARCOS MGRM 60 S. IVANHOE BLVD. ORLANDO, FL 9.66660000999999999999 304745799 AHOUE-BUE \*\*\*\*\*188 75 \*\*\*\*\*188,75

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. If urther 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 eath, 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

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SIGNATURE:

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