SECCIND CONTROL OF A HOLD AND AND AMOUNT DUE ON OR BEFORE 09/30/98; \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

	UNPROPI)	FLORIDA DEPART	MENT OF	STATE		
ANNUAL DEDOOT SEE SEE			i, Mortham			
Autivi		Secretary			FILED	
1998 DIVISION OF CORPORATIONS						
DOCUMENT # N9700002935 (1)				98 OCT 20 AM 10: 26		
				SECRETARY OF STATE		
CAPITAL HOTEL & RESTAURANT GROUP AT SAND LAKE CO MMONS, INC.						
Principal Place of Business Mailing Address						
		Mailing Address				
9350 TURKEY ORLANDO FL		9350 TURKEY LAKE ROAD	9350 TURKEY LAKE ROAD ORLANDO FL 32819		3. Date Incorporated or Qualified	
ORDANDO I E	32013	CHEMOO I L 02010			05/08/1997 4. FEI Number Applied For	
					62-169710 Z Not Applicable	
2. Principal F	Place of Business	2a. Mailing Address			5. Certificate of Status Desired \$8.75 Additional	
21	the state of	26			Fee Required	
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
City & Sta	te	City & State			7. Is this nonprofit corporation a homeowners association?	
Zip	Country	28	Country		✓ Yes No	
24	25	29 3			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
	9. Name and Address of Current				10. Name and Address of New Registered Agent	
•			81	Name D	ich of A Haccion	
	ON, THOMAS C		82		ss (P.O. Box Number is Not Acceptable)	
9350 TURKEY LAKE ROAD				435	50 Turkey Lake Koad	
ORLANDO	FL 32819	/	83			
		/	84	City De	andi FL 85 Zip Code	
11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 45 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 familia with, 3rd accept the objections of, section 617.0503, Florida Statutes.						
SIGNATURE ALLENGUE AND MALL						
12.	D OPPICE SAND	DELETE	13. 1.1 TITLE	···	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition	
NAME	CROCKETT, KENNETH R	DELETE	1.2 NAME	1		
STREET ADDRESS	2209 CENTURY DRIVE, SUITE 30)	1.3 STREET A	ADDRESS		
CITY-ST-ZIP	RALEIGH NC 27622		1.4 CITY-ST-	ZIP		
TITLE NAME	D D	DELETE	2.1 TITLE		Change Addition	
	COOK, DAVID A 2209 CENTURY DRIVE, SUITE 30	.	2.2 NAME 2.3 STREET A	INDESS	2000026728525 -10/26/9801115001	
CITY-ST-ZIP	RALEIGH NC 27622	•	2.4 CITY-ST-		****236.25 ****236.25	
TITLE	D	DELETE	3.1 TITLE		Change Addition	
NAME .	SEAY, PHILLIP R		3.2 NAME			
STREET ADDRESS	4310 SMOKEY ROAD		3.3 STREET A			
CITY-ST-ZIP	NEWNAN GA 30263	<u> </u>	3.4 CITY-ST-2	ZiP		
	D SEAY, WILLIS B II	DELETE	4.1 TITLE 4.2 NAME		Change Addition	
	1900 HIGHWAY 212		4.3 STREET A	DDRESS		
CITY-ST-ZIP	CONYERS GA 30208	<u></u>	4.4 CITY-ST-2	ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition	
NAME			5.2 NAME	DE	NSTATEMENT QC	
STREET ADDRESS			5.3 STREET A	DDRES	IAO I LA I TARRES .	
CITY-ST-ZIP		DELETE	5.4 CITY-ST-Z 6.1 TITLE	94	Change A Reddition	
NAME			6.2 NAME	-	Change Addition	
STREET ADDRESS			6.3 STREET A	DDRESS	<i>()()</i>	
CITY-ST-ZIP			6.4 CITY-ST-2			
indicated :	on this annual report or supplemental ar	noual report is true and accurate	e and that n	nv signature s	on 119.07(3)(i), Florida Statutes. I further certify that the information that 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.						
	1	1 /1 /1 <i>V</i>	ibrr		10/ 100 00 noll dean	
SIGNATURE: JULIANO TYPED OR PRINTED NAME OF SIGNING OFFICIER OR DIRECTOR Date Dayling Prone #						
	CIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Dat6 Daytime Phone #					