


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000014336 (1)
1. Corporation Name
LARSON'S LODGES, INC.

Principal Place of Business 2009 W VINE ST KISSIMMEE FL 34741	Mailing Address 2009 W VINE ST KISSIMMEE FL 34741
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/28/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3156217	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent LARSON, ROBERT L 2009 W VINE ST KISSIMMEE FL 34741				10. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LARSON, ROBERT L			1.2 NAME			
STREET ADDRESS	2009 W VINE ST			1.3 STREET ADDRESS			
CITY-ST-ZIP	KISSIMMEE FL 34741			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LARSON, IRIS D			2.2 NAME			
STREET ADDRESS	2009 W VINE ST			2.3 STREET ADDRESS			
CITY-ST-ZIP	KISSIMMEE FL 34741			2.4 CITY-ST-ZIP			
TITLE	P	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LARSON, RANDAL L			3.2 NAME			
STREET ADDRESS	2009 W VINE ST			3.3 STREET ADDRESS			
CITY-ST-ZIP	KISSIMMEE FL 34741			3.4 CITY-ST-ZIP			
TITLE	VS	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	WILLIAMS, DANETTE L			4.2 NAME	SECRETARY GARY LARSON		
STREET ADDRESS	2009 W VINE ST			4.3 STREET ADDRESS	2009 W VINE ST		
CITY-ST-ZIP	KISSIMMEE FL 34741			4.4 CITY-ST-ZIP	KISSIMMEE, FL 34741		
TITLE	T	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LARSON, GARY R			5.2 NAME			
STREET ADDRESS	2009 W VINE ST			5.3 STREET ADDRESS			
CITY-ST-ZIP	KISSIMMEE FL 34741			5.4 CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PANKAU, STEPHEN L			6.2 NAME			
STREET ADDRESS	2009 W VINE ST			6.3 STREET ADDRESS			
CITY-ST-ZIP	KISSIMMEE FL 34741			6.4 CITY-ST-ZIP			

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.

SIGNATURE: *GARY LARSON* 1/15/98 407-396-6100

CR2E034 (10/97)