FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sari**d**ra B. Mortham Secretary of State ANNUAL REPORT DISION OF CORPORATIO 1996 429 P93000023290 (8) DOCUMENT # 1. Corporation Name PREMIER HOTEL ACCOMMODATIONS, INC. Principal Place of Business Mailing Address 4501 VINELAND RD 4501 VNELAND RD SUITE 101 SUITE 101 ORLANDO FL 32811 ORLANDO FL 32811 3a. Date of Last Report 3. Date Incorporated or Qualified HS 03/31/1995 03/25/1993 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3170535 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite Apt. # etc. 4501 Vineland Road 5. Certificate of Status Desired **√**x Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zιο ☐ Yes ☐ No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LAXSON, HAZEL J Street Address (P.O. Box Number is Not Acceptable) 82 2213 WHALER WAY 83 WINDERMERE FL 34786 Zip Code 84 City 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) Signature, typed or printed name of registered agent and title if applicable (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ■ Addition DELETE 1.11111.6 TITLE CR2E034 MAJORS, KENNETH B 1.2 NAME NAME 9303 WOODBREEZE BLVD 1.3 STREET ADDRESS STREE! ADDRESS WINDERMERE FL 1.4 CITY - ST-ZIP CHY-ST-ZIP Change Addition DELETE 2 1 TITLE TITUE MAJORS, CARON 2.2 NAME NAME 9303 WOODBREEZE BLVD. 2.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL 2.4 CITY - \$1 - ZIP CITY-ST-ZIP Change ☐ Add-tion DELETE 3 1 TITLE THLE LAXSON, HAZEL J 3.2 NAME NAME 2213 WHALER WAY 3.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL 3.4 CITY - ST - ZIP CITY - ST - ZIP ☐ Change Addition DELETE 4 1 TiTLE TOTLE LAXSON, ANNE 4.2 NAME NAME 2213 WHALER WAY 4.3 STREET ADDRESS STREET ADDRESS WINDERMERE FL 4.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition DELETE 5 1 TOTLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath; 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.

G OFFICER OR DIRECTOR