

08/24/96 12:08 FAX
SECOND NOTICE. CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000087986 (3)

1. Corporation Name

ROOMS FOR LESS - FORT LAUDERDALE INC.

Principal Place of Business

Mailing Address

1157 BANKS ROAD
MARGATE FL 33062

1157 BANKS ROAD
MARGATE FL 33062

3. Date Incorporated or Qualified

12/05/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. # etc.

26 Suite, Apt. # etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

65-0538697

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Concerning Limited
Liability Corporation

\$5.00 May, fee
Added to Fees

8. This corporation has obtained for filing the tax under the
Florida Statutes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACKSON, ALEXANDER
1800 SOUTH OCEAN BLVD.
SUITE 1004
POMPANO BEACH FL 33062

81 Name

MARK SOHN

82 Street Address (P.O. Box Number is Not Acceptable)

1157 BANKS ROAD

83

84 City

MARGATE

FL

85 Zip Code

33062

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

[Signature]

Signature of Registered Agent (If not the same as above, please attach separately)

7/31/96

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	CASSETT, MARK	
STREET ADDRESS	1157 BANKS RD	
CITY, ST, ZIP	MARGATE FL 33063	
TITLE	S	DELETE
NAME	SOHN, MARK	
STREET ADDRESS	1157 BANKS RD	
CITY, ST, ZIP	MARGATE FL 33063	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

11 TITLE		Change	Add
12 NAME			
13 STREET ADDRESS			
14 CITY, ST, ZIP			
15 TITLE		Change	Add
16 NAME			
17 STREET ADDRESS			
18 CITY, ST, ZIP			
19 TITLE		Change	Add
20 NAME			
21 STREET ADDRESS			
22 CITY, ST, ZIP			
23 TITLE		Change	Add
24 NAME			
25 STREET ADDRESS			
26 CITY, ST, ZIP			
27 TITLE		Change	Add
28 NAME			
29 STREET ADDRESS			
30 CITY, ST, ZIP			
31 TITLE		Change	Add
32 NAME			
33 STREET ADDRESS			
34 CITY, ST, ZIP			

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***450.00

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 607.0502(1)(b), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/96

8/16/96