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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P95000060826 DOCUMENT # AMERICAN INTERNATIONAL GROUP, INC. STYLES RESORT HOMES, INC. Mading Address Principal Place of Business 2969 VINELAND ROAD 2969 VINELAND ROAD KISSIMMEE FL 34746 KISSIMMEE FL 34748 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 59-3330032 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STYLES, JEAN E 2969 VINELAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34746 83 RA City 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition D DELETE 1.1 TITLE TITLE NAME STYLES, JEAN E 1.2 NAME 2969 VINELAND ROAD STREET ADDRESS 1.3 STREET ADDRESS KISSIMMEE FL 34748 CITY-ST-ZIF 1.4 CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE ASSERSOHN, DENISE NAME 2.2 NAME 615 E LIVINGSTON ST STREET ADDRESS 2.3 STREET ADDRESS

FILED May 28 1998 8:00am Secretary of State

***150.00 CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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 suppliemental 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 of the receiver of trustee employered 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

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