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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Norton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S55827 (7) 1. Corporation Name: NORTON MANAGEMENT GROUP, INC.			
Principal Place of Business TIFFANY INN 7117 E. COLONIAL DRIVE ORLANDO FL 32807 US		Mailing Address TIFFANY INN 7117 E. COLONIAL DRIVE ORLANDO FL 32807 US	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Country 25	
Country 29		Zip 30	
9. Name and Address of Current Registered Agent NORTON, MARK B. 7117 E. COLONIAL DRIVE ORLANDO FL 32807			
10. Name and Address of New Registered Agent 01 Name 02 Street Address (P.O. Box Number is Not Acceptable) 03 04 City FL 05 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 <i>Mark B. Norton</i> 4/27/95			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 PST NORTON, MARK 7117 E. COLONIAL DRIVE ORLANDO FL	13.1 ☐ Change ☐ Addition	13.1 NAME 13.1 STREET ADDRESS 13.1 CITY, ST, ZIP	
12.2 D NORTON, STEVEN 7117 E. COLONIAL DRIVE ORLANDO FL	13.2 ☐ Change ☐ Addition	13.2 NAME 13.2 STREET ADDRESS 13.2 CITY, ST, ZIP	
12.3 NAME STREET ADDRESS CITY, ST, ZIP	13.3 ☐ Change ☐ Addition	13.3 NAME 13.3 STREET ADDRESS 13.3 CITY, ST, ZIP	
12.4 NAME STREET ADDRESS CITY, ST, ZIP	13.4 ☐ Change ☐ Addition	13.4 NAME 13.4 STREET ADDRESS 13.4 CITY, ST, ZIP	
12.5 NAME STREET ADDRESS CITY, ST, ZIP	13.5 ☐ Change ☐ Addition	13.5 NAME 13.5 STREET ADDRESS 13.5 CITY, ST, ZIP	
12.6 NAME STREET ADDRESS CITY, ST, ZIP	13.6 ☐ Change ☐ Addition	13.6 NAME 13.6 STREET ADDRESS 13.6 CITY, ST, ZIP	
12.7 NAME STREET ADDRESS CITY, ST, ZIP	13.7 ☐ Change ☐ Addition	13.7 NAME 13.7 STREET ADDRESS 13.7 CITY, ST, ZIP	
12.8 NAME STREET ADDRESS CITY, ST, ZIP	13.8 ☐ Change ☐ Addition	13.8 NAME 13.8 STREET ADDRESS 13.8 CITY, ST, ZIP	
12.9 NAME STREET ADDRESS CITY, ST, ZIP	13.9 ☐ Change ☐ Addition	13.9 NAME 13.9 STREET ADDRESS 13.9 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)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address. SIGNATURE: <i>Mark B. Norton</i> 4/27/95 (407)273-2170 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARK B. NORTON - PRESIDENT			