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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 25, 1996 08:00 AM
Secretary of State

DOCUMENT # **V41069** **(8)**

1. Corporation Name
HOTEL REFERRALS, INC.

Principal Place of Business
~~P.O. BOX 9244~~
~~POMPANO BEACH FL 33072~~

Mailing Address
~~P.O. BOX 9244~~
~~POMPANO BEACH FL 33072~~

3. Date Incorporated or Qualified: 06/04/1992
3a. Date of Last Report: 06/30/1995

2. Principal Place of Business
21 160 YACHT CLUB WAY
Suite, Apt. #, etc.: 22 4-307
City & State: 23 HYPOLUXO, FLORIDA
Zip: 24 33462 Country: 25 USA

2a. Mailing Address
26 P.O. BOX 810934
Suite, Apt. #, etc.: 27
City & State: 28 BOCA RATON, FL
Zip: 29 33481 Country: 30 USA

4. FEI Number: 65-0338003 — Applied For / Not Applicable

5. Certificate of Status Desired ☑ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent
BEIGHLEY, BARBARA A.
~~1421 S. OCEAN BLVD.~~
~~#217~~
~~POMPANO BEACH FL 33062~~

10. Name and Address of New Registered Agent
81 Name: BEIGHLEY, BARBARA A.
82 Street Address (P.O. Box Number is Not Acceptable): 160 YACHT CLUB WAY
83 # 4-307
84 City: HYPOLUXO FL 85 Zip Code: 33462

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: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	~~PST~~	☐ DELETE
NAME	BEIGHLEY, BARBARA A.	
STREET ADDRESS	~~1421 S. OCEAN BLVD, #217~~	
CITY-ST-ZIP	~~POMPANO BCH FL~~	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☑ Change ☐ Addition
1.2 NAME	BEIGHLEY, BARBARA A.	
1.3 STREET ADDRESS	160 YACHT CLUB WAY, 4-307	
1.4 CITY-ST-ZIP	HYPOLUXO, FL 33462	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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 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: Barbara A. Beighley — June 21, 1996 — 561-588-5948
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
BARBARA A. BEIGHLEY