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

SIGNATURE

May 12 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # **V59489** (7) A FURNITURE INN, INC. Principal Place of Business Mailing Address 11039 E COLONIAL DR 11039 E COLONIAL DR **GTE B** ORLANDO FL 32817 ORLANDO FL 32817-4534 3. Date Incorporated or Qualified 3a. Date of Last Report 08/20/1992 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2230 Alataya Trail 2230 Hlafaya Trail 59-3137491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 6. This corporation has liability for intangible tax index s. 199.032, Seminole 32 30 Seminole 29 Florida Statutes Yes No 10. Name and Address of New Registered Agent ROBERTS, HARRY F. 81 2230 ALAFAYA TRAIL Street Address (P.O. Box Number is Not Acceptable) **OVIEDO FL 32765** 83 84 City Zip Code 85 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 (NO1E: Registered Agent signature required when rehistating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 (96/6) TITLE DELCTE Change Addition 1.1 101.6 ROBERTS, HARRY FREDERICK 1.2 NAME 2230 ALAFAYA TRAIL STREET ADDRESS 1.3 STREET ADORESS OVIEDO FL CITY-ST-ZIP 1.4 CHY- ST- ZIP TITLE DVIS DELETE 2.1 1011.6 Change Addition ROBERTS, DEBRA MARIE 2.2 NAME 2230 ALAFAYA TRAIL STREET ADDRESS 2.3 STREET ADDRESS OVIEDO FL CITY-ST-ZIP 2.4 City-\$1-ZiP DELETE 3.1 TITLE Change Addition HARRY ROBERTS 3.2 NAME 2230 ALFAYA TRAIL STREET ADDRESS 3.3 STREET ADDRESS OVIEDO FL CITY-ST-ZIP 3 4. CITY-\$1-ZIP TITLE DELETE 4.1 3ITLE Change Addition **DEBRA MARIE ROBERTS** 4 2 NAME 2230 ALAFAYA TRAIL STREET ADDRESS 4.3 STREET ADDRESS OVIEDO FL CITY-ST-ZIP 4.4 GITY - ST - ZIP DELETE 5.1 117LE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C/TY-ST-Z/P DELETE TITLE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 C(TY-ST-ZIP 14. I do hereby 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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the comporation 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.

FILED