


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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|--|---------------------------|--|--|--|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | 99 APR 30 AM 9:42 | |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # L92000000060 GOLF PARK, L.C. 444 BRICKELL AVENUE, SUITE 51-246 MIAMI FL 33131 | | 1a. Principal Place of Business Address 6670 SE 96 Place OCALA FL (still under construction) | | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | 3. Date Organized or Qualified 12/14/1992 3a. State of Formation FL 4. FEI Number 65-0396935 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 05/08/1998 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent IBC FIDUCIARY INC., 100 S.E. 2ND STREET SUITE 2315 MIAMI FL 33131 | | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <div style="text-align: right;"> 8000002866468--01 05/07/99--01020--021 FL 197.50 </div> | | |
| 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. | | | | | |
| SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)</small> | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MEM | IBC FIDUCIARY INC., | 100 SE 2ND ST #2315 | | MIAMI FL | |
| MEM | EUROPEAN INVESTMENTS, | 444 BRICKELL AVE. #51-246 | | MIAMI FL | |
| MEM | STILLEX CORP., | 723 RIDEAU RD. | | CALGARY, ALBERTA CA | |
| MEM | CANADIAN FUNDS, INC. | 1602 ALTON ROAD #100 | | MIAMI BEACH FL | |
| MEM | AG EQUITIES CORP. | 444 Brickell Ave # 51 | | MIAMI FL 33131 | |
| MEM | REDSHIRE II CORP. | 1602 Alton # 500 | | MIAMI BEACH FL 33139 | |
| 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. | | | | | |
| SIGNATURE: <i>J. Henley</i> | | (MEMBER) European Investments Inc. 4/27/99 By: J. Henley, President (305) 358-4441 | | | |