FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 17 AM 10: 12 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Malfing Address
of Limited Liability Company **DOCUMENT** #1.92000000062 1a. Principal Place of Business Address HPG, L.C. 5341 SW 91ST TERR 5341 SW 91ST TERR SPE A STE A GAINESVILLE FL 32608 GAINESVILLE FL 32608 If above malling address is incorrect in any way, tine through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation .2/15/1992 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3159082 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required D3/28/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent HAILE PLANT, MAN., 9905 SW 44TH AVE. Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32608 Suite, Apt. #, etc. Zip Code 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 _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code PLAYER, GARY М ONE ERIEVIEW PLAZA CLEVELAND OH MILLAR, WAYNE 5341 SW 91ST, TERR. GAINESVILLE FL BLOUNT, CHARLES L 423 S.W. 93RD ST GAINESVILLE FL ROWE, ROBERT R 5341 SW 91ST. TERR GAINESVILLE FL HAILE PLANT, MANA, 3030 LBJ FREEWAY STE. 350 DALLAS TX 300002152193--1

SIGNATURE: Lokut R Row 4-15-97

11. Ido 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

INHERIO P(12.06)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #