File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR 23 PM 4: 17 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9200000062 1a. Principal Place of Business Address HPG, L.C. **5341 SW 91ST TERR** 5341 SW 91ST TERR STE A STE A GAINESVILLE FL 32608 GAINESVILLE FL 32608 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified 3a. State of Formation 12/15/1992 FLSuite, 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 Zip Country Zip Country S8.75 Additional Fee Required 04/17/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HAILE PLANT, MAN., Street Address (P.O. Box Number is Not Acceptable) 9905 SW 44TH AVE. GAINESVILLE FL 32608 Suite, Apt. #, etc. 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 _ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code М PLAYER, GARY ONE ERIEVIEW PLAZA CLEVELAND OH М MILLAR, WAYNE 5341 SW 91ST. TERR. GAINESVILLE FL M BLOUNT, CHARLES L 423 S.W. 93RD ST GAINESVILLE FL М ROWE, ROBERT R 5341 SW 91ST. TERR GAINESVILLE FL M HAILE PLANT. MANA. 3030 LBJ FREEWAY STE. 350 DALLAS TX

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. If urther 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:

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

Robert R Rowe 316/98

335-7846

Davtime Phone #