File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 11 JPR 20 PH 5: 00 **DIVISION OF CORPORATIONS** 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 # 19400000246 FIELDSTONE EQUITIES, L.C. PO BOX 4077 1a. Principal Place of Business Address 1750 S. YOUNG CIRCLE, #201 DEERFIELD BEACH FL 33442 HOLLYWOOD FL 33020 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 06/02/1994 FLSuite, Apt. #, etc. Suite, Apt #, etc 4. FEI Number Applied For 65-0542257 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 04/27/1998 SB 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FIRESTONE, DEBORAH E 7910 TENNYSON CT. Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33433 2000028536**4**2---****188.75 ****188.75 City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited flability 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 (Bit policies Agrical Accessing Apropolicies) (#201) Indigent of Agrical Indiana in the Twitter in a current 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 8960 WESTPARK # 312 HOUSTON, TY 77063 MGR EPSTEIN, JOANNE 7-RYAN-CT: STANFORD-CA MEM EVERGREEN REALTY COR, P.O. BOX 630923 HOUSTON TX 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 hability 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.