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 Katherine Harris FIL FIL ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 APR 30 AH 11: 32 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address OCUMENT # L9800000128
of Limits Air Hilly Engran PARK NEIGHBORHOOD REDEVELOPMENT, TALLAMAS A ENTEGRIDA L.C. 1a. Principal Place of Business Address 400 NORTH ASHLEY DRIVE 400 NORTH ASHLEY DRIVE FL1-010-02-07 FL1-010-02-07 TAMPA FL 33602 TAMPA FL 33602 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 01/30/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-349525 Not Applicable 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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: _.. DATE (Registered Agent Accepting A) permit of (NOT). Responde Agent signal as in special when recording) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR NATIONSBANK COMMUNIT, 400 NORTH ASHLEY DRIVE TAMPA FL 200002868552--06/07/99--01156--025 ****188.75 ****188.7S 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. Hurther 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

SIGNATURE:

INHSE10 R (12-98)