File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Hards 99 MAR 26 MI 10: 00 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000002311 1a. Principal Place of Business Address DELAND PROFESSIONAL CENTER, L.C. C/O CHARLES WAYNE PROPERTIES, INC. 1030 W. INTERNATIONAL SPEEDW 1030 W. INTERNATIONAL SPEEDWAY BOULEVARD DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 10/20/1998 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 59-3555957 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office TOWER, DEVIN Street Address (P.O. Box Number is Not Acceptable) 1030 W. INTERNATIONAL SPEEDWAY BOULE DAYTONA BEACH FL 32114 Suite Apt #, etc. City 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE ___ (Registered Agent Accepting Appointment). (NOT). Registered Agent separation registered when reach things **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGRM TOWER, DEVIN 1030 W. INTERNATIONAL SPEE DAYTONA BEACH FL 200002831592----04/07/99--01005--020_ ****188.75 ****188.75

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

Distance Phone &

ITTEN NAME OF SUBJUICE MANAGED SMEMBER OF MANAGED

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SIGNATURE:

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