File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY A Katherine Harris ANNUÁL REPORT 1999 Secretary of State FILED DIVISION OF CORPORATIONS 39 APR 16 PM 4: 02 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALL ANASSEE, FLORIDA Principal Place of Business Address Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000002459 BONZ LIMITED COMPANY 450 TREASURE ISLAND CAUSEWAY, APT #611 7019 CENTRAL AVENUE TREASURE ISLAND FL 33706 ST PETERSBURG FL 33710 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a Mailing Address 10/27/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 59-3556957 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip S8 75 Additional Fee Required NΑ 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name BONSEY, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 450 TREASURE ISLAND CAUSEWAY, APT #6 TREASURE ISLAND FL 33706 Suite, Apt. #, etc. Zip Code City 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 DATE 4-13-99 SIGNATURE Managing Members Managers **Business Street Address** City, State and Zip Code 10. Title MGR BONSEY, MARY ANN 450 TREASURE ISLAND CAUSEW TREASURE ISLAND FL MGR ARMISTEAD, MICHAEL D 450 TREASURE ISLAND CAUSEW TREASURE ISLAND FL -04/23/99--01004--022 \*\*\*\*188,75 \*\*\*\*188.79 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 it 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:

INHSE10 R (12-98)