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 FILED ANNUAL REPORT Secretary of State
DIVISION OF CORPORATIONS 1999 99 FEB 19 PM 3: 28 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SCCRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # L98000003408** 18. Principal Place of Business Address RETIREMENT & INSURANCE ASSOCIATES, L.L.C. 4001 TAMIAMI TRAIL NORTH, SUITE 215 4001 TAMIAMI TRAIL NORTH, SU NAPLES FL 34103 NAPLES FL 34103 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 12/28/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 156-46-712-3 City & State City & State Not Applicable 5. Date of Last Report 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 SMARG, RICHARD M 4001 TAMIAMI TRAIL NORTH, SUITE 215 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34103 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): (NOTE: Registered Agent signature respired which resistance 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM SMARG, RICHARD M 4001 TAMIAMI TRAIL NORTH, NAPLES FL 34/03 9mm002789009--\$ -02/26/99--01032--002 ****197.50 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 unher 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.

INHSE 10 R (12-98)