FILE NOW: Fee after May 1, will be \$588.75

VHSE10 R(12-96)

FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT 97 FEB -7 PM 1:56 Secretary of State 1997 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #**M95000000047 1a. Principal Place of Business Address RJ MATADOR, L.L.C. 880 CARILLON PARKWAY 880 CARILLON PARK**WAY** ST. PETERSBURG FL 33716 BT. PETERSBURG FL 33716 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 02/22/1995 ÞΕ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3307717 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country 8.7. Add tional Fee Required : 04/29/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name MATECKI, PAUL L 880 CARILLON PARKWAY Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33716 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BERG, JEFFREY 00 FIRST AVENUE, STE. 201 \$T. PETERSBURG FL MGMR DOWDLE, JEFFREY \$80 CARILLON PKWY. \$T. PETERSBURG FL 80**0**0020**85**188--9 -02/12/97--01070--015 ****203.75 ****203.75 11. I do hereby certify that the information supplied with this filling 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 liability company or the receiver or trustee ampowered to accurate this report at required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER