


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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DIVISION OF CORPORATIONS

98 APR 29 AM 11:31

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company <b>HMK, LTD., L.C.</b> 1201 BRICKELL AVENUE SIXTH FLOOR MIAMI FL 33131	<b>DOCUMENT #</b> M95000000323
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1a. Principal Place of Business Address 1201 BRICKELL AVENUE SIXTH FLOOR MIAMI FL 33131
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2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified 11/01/1995	3a. State of Formation OH
4. FEI Number 31-1442647	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 09/11/1997	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$9.75 Additional Fee Required

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324
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8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc. 600002512026--8
City
Zip Code
FL

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 Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
<del>MGRM</del>	<del>HMS PARTNERS, LTD.</del>	<del>10 W. BROAD STREET, 14TH F</del>	<del>COLUMBUS OH</del>
<del>MGRM</del>	<del>HMS HOLDINGS, LTD. I</del>	<del>10 W. BROAD STREET, 14TH F</del>	<del>COLUMBUS OH</del>
MGRM	RIC COOPER	1201 Brickell Ave	Miami, FL 33178

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 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 attachment with an address.

SIGNATURE: Gaby Garcia 4/27/98 308 381 7005  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #