File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE 1000 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY SECRETARY OF STATE DIVISION OF CORFORATIONS **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JUN 21 AMII: 05 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # Z00070 1a. Principal Place of Business Address HATFIELD L.C. 5301 S. DIXIE HWY 5301 S. DIXIE HWY WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 01/04/1989 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0091493 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 03/25/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office AKDENIZ, ROBIN 5301 S. DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33405 Suite Ant # etc. 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 MGRM AKDENIZ, YUJEL 5301 S. DIXIE HIGHWAY W. PALM BEACH FL MGRM MEHMET I 5301 S. DIXIE HIGHWAY W. PALM BEACH FL 500002922745--6 -07/02/99--01096--002 \*\*\*\*188.75 \*\*\*\*188.75 HUN 2 5 1999 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. 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE: