File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 15 AMII: 18 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** L92000000020 of Limited Liability Company 1a. Principal Place of Business Address MARKS ASSOCIATES, L.C. P.O. BOX 2429 2069 FIRST ST. FORT MYERS FL 33902-2429 STE. #304 FT. MYERS FL 33902 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 11/05/1992 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0368884 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζip Country Zip Country S8 75 Additional Fee Required 04/16/1997 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name LEGRANDE, BARBARA 2069 FIRST ST. Street Address (P.O. Box Number is Not Acceptable) SUITE 304 **700002497217--**9 FT. MYERS FL FL339 Sulte. Apt. #. etc. -04/22/98--01108--003 ****188.50 ****188.50 City 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. (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code Μ MARKS, THOMAS 1415 CHARLOU COURT N. FT. MYERS FL MARKS, MARY LOU 1415 CHARLOU COURT N. FT. MYERS FL M LEGRANDE & LEGRANDE , 2069 FIRST STREET FT. MYERS FL М KING, MELVIN 1299 BILTMORE FT. MYERS FL

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 in 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 lial lility 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.

1299 BILTMORE

SIGNATURE

KING, CHARLOTTE

M

by J& Ray Redrad, Dreasure
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

424 (54) 337-121)

FT. MYERS FL

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