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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS FILED Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE 97 APR 23 AM II: 28 \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9300000037 SECRETARY OF STATE 1a. Principal Place of Business Address SEE, PLORIDA KARON, L.C. 1011 STEVE STREET 4747 HOLLYWOOD BLVD. CULLODEN WV 25510 BUITE 170 HOLLYWOOD FL 33020 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. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 01/20/1993 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 62--1526299 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country ss 75 Additional Fee Required D4/19/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name FETZER, KEITH M747 HOLLYWOOD BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 170 HOLLLYWOOD FL 33020 Suite, Apt. #, 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 FETZER, FRANK 1011 STEVE STREET **CULLODEN WV** 50002158595--0 -04/23/97--01083--005 ****203.75 ****203.75 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 cath; 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 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #