File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR -8 PM 1: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALLAHASSEE, FLORIDA **DOCUMENT #** 19300000052 1a. Principal Place of Business Address 2000 N. WASHINGTON COMPLEX, L.C. P.O. BOX 698 3815 N OSPREY AVENUE SARASOTA FL 34230 SARASOTA FL 34234 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 02/10/1993 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0386642 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 04/03/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ELWELL, ALAN 3815 N. OSPREY AVENUE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34234 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. Thereby accept the appointment as registered agent, and accept the obligations. (Rugistered Agent Accepting Approximant). (Notice Helpstered Agent signature required when non-title-City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** Webber WOODS DR. MEM ELWELL, ALAN 2231 SUNNYSIDE LANE SARASOTA FL POTENTIAL PETROLEUM , MEM 825 OAK POND DRIVE OSPREY FL MEM ROGERS, BURT K 1255 GULFSTREAM APT. 10 SARASOTA FL MILHOLLAND, JACK MEM 6885 CORAL CIRCLE JR SARASOTA FL MEM ATCO, INC. 3815 N. OSPREY AVE. SARASOTA FL CCCC29841018---*****199 75 *****199 75 11. 18 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes - Hurther 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

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