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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 JUN 15 AM 10: 05 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT #** L9300000224 1a. Principal Place of Business Address HARWIN GREEN INVESTORS, L.C. % NADIA S. EDWARDS, CPA 290-174TH ST., SUIT 1510 MIAMI BEACH FL 33160 % NADIA S. EDWARDS, CPA 290-174TH ST., SUIT 1510 MIAMI BEACH FL 33160 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 06/28/1993 FLSuite, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0425785 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 04/29/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office NADIA S. EDWARDS CPA, 290 174TH ST Street Address (P.O. Box Number is Not Acceptable) **SUITE 1510** MIAMI FL 33131 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) (NO1E: Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Codo MEM R.V. PARK ASSOCIATES, 290-174TH ST., SUITE 1510 MIAMI FL MEM RUHL, DAN H JR. HCR BOX 6400 ST. GEORGE ISLAND FL MEM RUHL, BARBARA HCR BOX 6400 ST. GEORGE ISLAND FL 00002566720--5 -06/19/98--01121--009 ****188.75 ****188.75

11. Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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 entrustee empowered to execute this represe required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

For RV Park Assc. Avi Harpaz -Grl.Mgr.02/17/98

SIGNATURE:

SIGNATURE AND TAILED ON PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Plane #