File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FILED **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MTR 10 PM 3: 39 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 # L93000000237 1a. Principal Place of Business Address FIVE TOWNS, L.C. 101 E KENNEDY BLVD 101 E KENNEDY BLVD SUITE 2800 **SUITE 2800** TAMPA FL 33602 TAMPA FL 33602 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. ፬፻፪፭0/61993 Fb Applied For City & State City & State Not Applicable 6. Certificate of Status Desired Zip Country Zin Country S8-25 Additional Fire Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent THORN, W T III Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD SUITE 2800 Sulte, Apt. #, etc. 100002464311----03/20/98--01127--011 TAMPA FL 33602 City **** 188 Coo **** 188 75 9. Pursuant to the provisions of Sections 608.416 and 608.508, Fiorida 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 MOM B-5 ASSOCIATES, |1560 BROADWAY, SUITE 19ບໍ່ບໍ DENVER CO MEM CARBONDALE CORPORATI, 1873 S. BELLAIRE STREET, 1 DENVER CO MEM BED PARTNERSHIP, 646 BRYANT DENVER CO MEM RM ASSOCIATES, INC. 918 17TH STREET DENVER CO MEM BENSON MINERAL GROUP, 1560 BROADWAY, SUITE 1900 DENVER CO

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 ilmited liability company or the receiver perfustee empowered to presute 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:

Considine, Manager