File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR -5 PM 4: 16 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company DOCUMENT # L93000000283 1a. Principal Place of Business Address A & J INVESTMENTS AND CONSULTING, L.C. 1408 CHAMPIONS GREEN DR 1408 CHAMPIONS GREEN DR GULF BREEZE FL 32561 GULF BREEZE FL 32561 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/26/1993 4. FEI Number Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 62-1546016 5. Date of Last Report 8. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 03/27/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent GRAY, ANDREW III Street Address (P.O. Box Number is Not Acceptable) 1408 CHAMPIONS GREEN DR GULF BREEZE FL 32561 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 DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** 10. Title City, State and Zip Code MEM GRAY, ANDREW 1408 CHAMPIONS GREEN DR III GULF BREEZE FL MEM GRAY, JACQUELINE D 1408 CHAMPIONS GREEN DR GULF BREEZE FL 400002452824--6 -03/10/98--01087--024 \*\*\*\*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. I further certify that the information indicated on this annual report is true and accurate and that my gignature 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

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING MANAGING MEMBER OR MANAGER

attachment with an address.

SIGNATURE: