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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILFD Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 MAY -2 AM 11: 37 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** #19300000380 1a. Principal Place of Business Address MARKETPLACE DEVELOPERS, L.C. P.O. BOX 5220 4540 HIGHWAY 20 EAST NICEVILLE FL 32578 NICEVILLE FL 32578 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. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/29/1993 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3211716 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Ζiρ Country Zip 05/01/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name ZIVAN, JEROME A 4540 HIGHWAY 20 EAST Street Address (P.O. Box Number is Not Acceptable) NICEVILLE FL 32578 900002173639 Suite, Apt. #, etc. -05/09/97--01118--001 ****212 50 ****212 50 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 reinstaling) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MEM PM INVESTMENTS OF AM, 4540 HIGHWAY 20 EAST NICEVILLE FL MEM ZIVAN, DEE V P.O. BOX 5155 N/A NICEVILLE FL MEM ZIVAN, JEROME A 4540 HIGHWAY 20 EAST NICEVILLE FL 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 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 attachment with an address,

JEROME A. ZIVAN, MEMBER

PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/25/97

Daytime Phone #

INHSE10 R(12-96)

SIGNATURE

NATURE AND TYPED