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

FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 MAY -5 PM 3: 10 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE SECRETARY OF STATE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company TALL AHASSEE FLORIDA **DOCUMENT #**L93000000415 1a. Principal Place of Business Address M F L, LTD. L. C. C/O LADONNA J. CODY, P.A. C/O LADONNA J. CODY, P.A. 2449 FIRST STREET 2449 FIRST STREET FORT MYERS FL 33901 FORT MYERS FL 33901 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 11/18/1993 FL Suite, Apt. #, etc. Sulte, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0461237 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Žio Country 8 75 Additorral Fee Required 💢 D5/28/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent CODY, LADONNA J 2449 FIRST STREET Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FT. 33901 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) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR LANGE, MICHAEL TSINGTAUER STRASSE 105 MUNICH, GERMANY MEM LANGE, CHRISTA TSINGTAUER STRASSE 105 MUNICH, GERMANY 600002178576----05/14/97-01094-023 ****425.00 ****212.50 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Fiorida Statutes. I further certify that the information indicated on this annual report is true and accurate and that rify 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 truspe 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 NAME OF SIGNING MANAGING MEMBER OR MANAGER

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attachment with an address.

SIGNATURE:

FILE NOW: Fee after May 1, will be \$588.75 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1997 **DIVISION OF CORPORATIONS** 97 HAY -5 PM 3: 12 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #**L94000000312 1a. Principal Place of Business Address INNSERVCO, LTD. L.C. % LADONNA J. CODY, P.A. LADONNA J. CODY, P.A. 2449 FIRST STREET 2449 FIRST STREET FT MYERS FL 33901 T MYERS FL 33901 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 07/05/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State Crty & State 65-0508842 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country S8 75 Additional Fee Required D5/28/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent CODY, LADONNA J 2449 FIRST STREET Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33901 Suite, Apl. #, etc. City 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 (Hegistered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code ANGE, MICHAEL MGR TSINGTAUER STRASSEE 105 **\$1827 MUNICH, GERMANY** 10**0**002178581--0 -05/14/97--01094--023 ****425.00 ****212.50 11. Ido hereby certify that the information supplies 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 trusted empowered to product this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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SIGNATURE:

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