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 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 16 PM 1:41 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company DOCUMENT # L93000000458 1a. Principal Place of Business Address N. FLA. AVE. LAND HOLDING, L.C. 3900 WEST KENNEDY BLVD. 3900 WEST KENNEDY BLVD. TAMPA FL 33609 TAMPA FL 33609 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Malling Address 12/30/1993 4. FEI Number FLSulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable <u>59-3224998</u> 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country S8 75 Additional Fee Hequired 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name LINDELL, J. MICHAEL Street Address (P.O. Box Number is Not Acceptable) HAYES & LINDELL, P.A. 233 EAST BAY ST., SUITE 620 Suite, Apt. #, etc. JACKSONVILLE FL 32202 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) (NOTE: Registered Agent signalure required when reinstating) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MEM PRUDENTIAL SECURITIE, % 3900 W. KENNEDY BLVD. TAMPA FL MEM LINDELL, J. MICHAEL 4427 MORNING DOVE DR. JACKSONVILLE FL **00000246147**0--3 -03/19/98--01004--024 \*\*\*\*188.75 \*\*\*\*188.75

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.

SIGNATURE:

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

Daylime Phone #