2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount

Due To Reinstate: \$703.75 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** 97 OCT -3 PM 12: 00 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT #L9400000083 . Name and Malling Address of Limited Liability Company 1a. Principal Place of Business Address TONG INVESTMENTS OF CENTRAL FLORIDA L.C. C/O INT'L LANDMARK HOMES C/O INT'L LANDMARK HOMES 2910 TREVI COURT 2910 TREVI COURT KISSIMMEE FL 34746 KISSIMMEE FL 34746 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

2. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 02/22/1994 4. FEI Number FL Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0475269 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country S6 75 Additional Fee Required 08/12/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name FRANK URNGA URANGA, TRRANK Street Address (P.O. Box Number is Not Acceptable) 2910 TREVI COURT KISSIMMEE FL 34746 Suite, Apt. #, 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. 97 SIGNATURE (Registered Agent Accepting Appointment) (NOTF Registered Agent signature required when reinstating) Managing Members/Manage/s **Business Street Address** City, State and Zip Code 10. Title KISSIMMEE FL 2080 PINENEEDLE TRAIL MGRM TUNG, FERNANDO 1dang2313771-----10/07/97--01041--001 \*\*\*\*588.75 \*\*\*\*588.75 MÍD 8/21/97 CO. TG/CAD -- 1000NY 588,75

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 eath; 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 their my name appears in Block 10, or on an attachment with an address. 407-

SIGNATURE:

846-770E