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 FILED DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee 97 MAY -1 PM 1:54 **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company SECRETARY OF STATE DOCUMENT #L9400000173 TALLAHASSEE, FLORID

1a. Principal Place of Business Address MIRACLE ENTERPRISES OF MARY ESTHER, L.C. 27 MIRACLE DR 7 MIRACLE DR MARY ESTHER FL 32569 MARY ESTHER FL 32569 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 04/22/1994 'L Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 59-3247408 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zıp Country Country 8.75 Additional Fee Required **04/16/1996** 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent KOHR SPENCER, GRACE A 27 MIRACLE DR Street Address (P.O. Box Number Is Not Acceptable) MARY ESTHER FL 32569 <u>70000217825</u> -05/14/97-01008 Suite, Apt. #, etc. ****203.75 ****203.75 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 Fiorida. 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 signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGR KOHR SPENCER, GRACE A 27 MIRACLE DR MARY ESTHER FL 11. I do 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 signature shall have the same legal effect as if made under cath; 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. (904)581-043 28-97 SIGNATURE: TURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone # INHSE10 R(12-96) SPENCER GRACE KOHR