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

FLORIDA DEPARTMENT OF STATE FILED LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAR 19 PM 12: 00 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9400000187 1a. Principal Place of Business Address VOLX PROPERTIES, L.C. 320 SE CHURCH ST B20 SE CHURCH ST STUART FL 34994 STUART FL 34994 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. Mailino Address 04/28/1994 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0578212 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Žφ Country Zip S8 75 Additional Fee Required D6/05/1996 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent RIFKIN, AVRON C 2400 S FEDERAL HWY SUITE 320 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 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. SIGNATURE _.._ (Flegistered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGR MCADAMS, MICHAEL 320 SE CHURCH ST STUART FL 400002120704--4 -03/21/97--01088--007 ****203.75 ****203.75 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.

MICHARL MG POPMS

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

3/11/97 501-220-2255

SIGNATURE: