2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be FINAL NOTICE: dissolved. If dissolved, minimum amount due to reinstate: \$688.75 FILED LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 98 AUG 27 AH II: 20 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$86.75 Corporation Supplemental Fee + \$400.00 Late Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9400000223 1a. Principal Place of Business Address CORNERSTONE H.P.T., LIMITED COMPANY 406 WEST AZEELE STREET **406 WEST AZEELE STREET** TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/23/1994 FLSuite, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number Applied For City & State City & State 54-1711714 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 02/24/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name O'MALLEY, ANDREW M Street Address (P.O. Box Number is Not Acceptable) SUITE 1190 100 S. ASHLEY DRIVE Sulte, Apt. #, etc. TAMPA FL 33602 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 (Hegistered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** SCHREIBER, DANIEL POST OFFICE BOX 9902 MCLEAN VA MAN BOX 8345 22106 20002630492--1 -09/01/98--01073--003 ****588.75 ****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 oath; that I am a managing member or manager of the timited 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: _

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

8/21/98

703.827.8690

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