

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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		FILED APR 18 AM 8:12	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L94000000243			
JARAMAR CONSTRUCTION COMPANY, L.C. 10370 RICHMOND SUITE 900 HOUSTON TX 77042		1a. Principal Place of Business Address 13891 JETPORT LOOP SUITE 9 FT. MYERS FL 33913			
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	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/02/1994	
City & State		City & State		4. FEI Number	
Zip		Zip		74-2722105	
Country		Country		5. Date of Last Report	
				05/01/1996	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent			
LEFFLER, WALTER R 13891 JETPORT LOOP SUITE 5 FT. MYERS FL 33913		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____				DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MCARTHUR, J O	10370 RICHMOND, SUITE 900		HOUSTON TX	
MGR	LEFFLER, WALTER R	13891 JETPORT LOOP, SUITE		FT. MYERS FL	
P/M	LEFFLER, WALTER R	13891 JETPORT LOOP, SUITE		FT. MYERS FL	
MEM	JARAMAR, LTD.	10370 RICHMOND, SUITE 900		HOUSTON TX	
				500002150825--9 -04/22/97--01062--005 ****203.75 ****203.75 JB4-21-97	
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: <u>by: J. Michael Sadler, EVP for Jaramar, Ltd.</u> X 4/11/97 (713) 785-2100					
MIKE _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					