


2nd and FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
98 OCT -5 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 588.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

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

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/02/1994	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		74-2722105	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				04/18/1997	SB 75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

LEFFLER, WALTER R
13891 JETPORT LOOP
SUITE 5
FT. MYERS FL 33913

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

600002659786-8
-10/08/98--01103--003
****588.75 ****588.75
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

(By 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

Michael Sadler
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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: *J. Michael Sadler* J. Michael Sadler, Executive Vice President & Manager 8/20/98 (713) 785-2100

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

Date

Daytime Phone #