

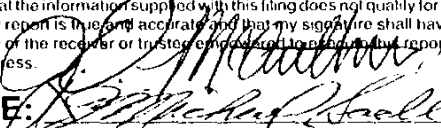
File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		FILED 99 APR -8 PM 1:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Name and Mailing Address of Limited Liability Company JARAMAR CONSTRUCTION COMPANY, L.C. 10370 RICHMOND SUITE 900 HOUSTON TX 77042		DOCUMENT # L94000000243	
2. Principal Place of Business 5870 HARBORAGE DR. SUITE, Apt. #, etc. FORT MYERS, FL. 33908		2a. Mailing Address City & State Zip Country	
3. Date Organized or Qualified 06/02/1994		3a. State of Formation FL	
4. FEI Number 74-2722105		☐ Applied For ☐ Not Applicable	
5. Date of Last Report 10/05/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required ☐	
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) 5870 HARBORAGE DR. Suite, Apt. #, etc. City FORT MYERS FL Zip Code 33908	
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 and accept the obligations.			
SIGNATURE _____ (If Registered Agent Accepting Appointment) (If Not, If Registered Agent Signs in person when in state)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MCARTHUR, J O	10370 RICHMOND, SUITE 900 5870 HARBORAGE DR.	HOUSTON TX 77042
MGR	LEFFLER, WALTER R	13891 JETPORT LOOP, SUITE 5870 HARBORAGE DR.	FT. MYERS FL 33908
P/M	LEFFLER, WALTER R	13891 JETPORT LOOP, SUITE	FT. MYERS FL 33908
MEM	JARAMAR, LTD.	10370 RICHMOND, SUITE 900	HOUSTON TX 77042

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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 of the receiver or trustee empowered to prepare and report on the annual report, Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  X-APR-99 (713) 785-2100
J. MICHAEL SALERA, EXECUTIVE VICE PRESIDENT
For JARAMAR LTD. MIAMI