
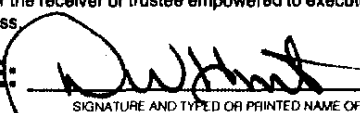


**FILE NOW: Fee after May 1, will be \$588.75**

**APPROVED  
AND  
FILED**

**1997 JAN 27 PM 3:32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

|   |                           |   |  |   |  |
|---|---------------------------|---|--|---|--|
| LIMITED LIABILITY COMPANY<br>ANNUAL REPORT<br>1997  |                           |    |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>FILING FEE</b><br>\$ 203.75  |                           | Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee<br><b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b> |  |   |  |
| 1. Name and Mailing Address<br>of Limited Liability Company   |                           | <b>DOCUMENT #L94000000251</b>   |  |   |  |
| HUNTCO MANAGEMENT, L.C.<br>ROUTE 17, BOX 804<br>LAKE CITY FL 32055  |                           | 1a. Principal Place of Business Address<br><br>ROUTE 17, BOX 804<br>LAKE CITY FL 32055                                      |  |   |  |
| 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.   |  | 06/01/1994  |  |
| City & State  |                           | City & State  |  | FL  |  |
| Zip   |                           | Zip   |  | 4. FEI Number   |  |
| Country   |                           | Country   |  | 59-3260651  |  |
|   |                           |   |  | 5. Date of Last Report  |  |
|   |                           |   |  | 08/01/1996  |  |
|   |                           |   |  | 3a. State of Formation  |  |
|   |                           |   |  | <input type="checkbox"/> Applied For  |  |
|   |                           |   |  | <input type="checkbox"/> Not Applicable   |  |
|   |                           |   |  | 6. Certificate of Status Desired  |  |
|   |                           |   |  | SBS Additional Fee Required <input type="checkbox"/>  |  |
| 7. Name and Address of Current Registered Agent   |                           |   | 8. Name and Address of New Registered Agent  |   |  |
| COLEMAN, C R<br>7077 BONNEVAL ROAD<br>SUITE 310<br>JACKSONVILLE FL 32216  |                           |   | Name<br>Coleman, C. R.<br>Street Address (P.O. Box Number is Not Acceptable)<br>9250 Bay Meadows Rd St 230<br>Suite, Apt. #, etc.<br>Suite 230<br>City<br>Jacksonville FL<br>Zip Code<br>32256 |   |  |
| 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 _____<br>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)   |                           |   |  |   |  |
| 10. Title   | Managing Members/Managers | Business Street Address   |  | City, State and Zip Code  |  |
| MGRM  | COLEMAN, ALLEN D          | 500 ACL ROAD  |  | LAKE CITY FL  |  |
| MGRM  | HUNT, DARRELL W           | RT 4 BOX 652B   |  | LAKE CITY FL  |  |
| 100002072111--3<br>-01/29/97--01034--013<br>****203.75 ****203.75<br><br>TSH<br>1/28/97   |                           |   |  |   |  |
| 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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:   |                           | Darrell W. Hunt   |  | 1-23-97   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER   |                           | Date  |  | Daytime Phone #   |  |