File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE **Katherine Harris** 99 MAR 22 AM 8:00 ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** L9400000401 Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address KENNEDY SQUARE INVESTORS, L.C. 526 CENTRAL AVE #200 526 CENTRAL AVE #200 ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 08/16/1994 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59-3258823 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 04/23/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BURSIK, PETER D 526 CENTRAL AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 ST. PETERSBURG FT 33701 Suite, Apt. #, etc. 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. 3000002828**1**83--DATE -04/02/93--01082--004 ****188.75 ****188.75 SIGNATURE (Registered Agent Accepting Appointment). (NOTE: Registered Agent signature required when revisiting Managing Members/Managers Business Street Address City, State and Zip Code 10. Title MGRM CONVENIENT CARE PROP, 3275 66TH ST. NORTH, STE. ST. PETERSBURG FL MGRM APPLE, PHILLIP B 6759 1ST AVE SOUTH ST PETERSBURG FL MGRM BRIGHTWATERS HOLDING, 526 CENTRAL AVENUE., SUITE ST. PETERSBURG FL MGRM PRATHER, CHARLES 526 CENTRAL AVENUE, SUITE ST PETERSBURG FL MGRM HERLTICK, KENNETH W 526 CENTRAL AVENUE, SUITE ST PETERSBURG FL MGRM HERITICK, PAUL V 526 CENTRAL AVENUE, SUITE ST PETERSBURG FL 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 limited liability company or the receiver or rustige empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

INHSE10 R (12-98)

attachment with an address.
SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING MAY AGING MEMBERS OF MANAGER.

127 823 1780