File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR - 1: AM 10: 26 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEGME JARY OF SUME TALLAMASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** L94000000498 1a. Principal Place of Business Address FILE STOR, L.C. P.O. BOX 6966 2751 PARKWINDSOR DRIVE FT. MYERS FL 33911-6966 FT. MYERS FL 33901 3. Date Organized or Qualified 2a. Mailing Address 2. Principal Place of Business 09/13/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0534215 6. Certificate of Status Desired 5. Date of Last Report Zip Country Zip Country SB 75 Additional Fee Required 04/14/1997

8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent CRONIN, THOMAS R SR Street Address (P.O. Box Number is Not Acceptable) 3591 FOWLER STREET FT MYERS FL 33901 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. SIGNATURE DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGRM FLORDECO INC., 3591 FOWLER STREET FT. MYERS FL 6000<u>02453</u>086---1 -03/10/98--01037--020 ****197.50 ****197.50

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. If urther 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: X

SNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MAN.

2 27 98 941-936 888