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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company  <b>FLORIDA GULF LIMITED COMPANY 3183 DICK WILSON DRIVE SARASOTA FL 34240</b>		<b>DOCUMENT # L94000000646</b>	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country	
3. Date Organized or Qualified <b>11/28/1994</b>		3a. State of Formation <b>FL</b>	
4. FEI Number <b>31-1423846</b>		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Date of Last Report <b>04/29/1996</b>		6. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent  <b>HAHN, ALEXANDER D 3183 DICK WILSON DRIVE SARASOTA FL 34240</b>		8. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City Zip Code <b>FL</b>	
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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HAHN, ALEXANDER D	<del>3183 DICK WILSON DR</del> <del>2201 CANTU CT., SUITE 102</del>	SARASOTA FL
MEM	BAKER, DONALD T	23512 QUAIL HOLLOW DR.	WESTLAKE OH
MEM	B & H, INC.	19800 DETROIT ROAD	ROCKY RIVER OH
MEM	SCHAFFERT, GLEN A	4005 CROYDON DR., NW	CANTON OH
MEM	THOMAS, TRUMAN	4223 ALTAMOUT RD.	BIRMINGHAM AL
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: <i>Glen A Schaffert</i> GLEN A SCHAFFERT		Date: 4-15-97 320 8805202	