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

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

APPROVED

Secretary of State 1997 MAR - 3 PM 3: 50 1997 DIVISION OF CORPORATIONS SECRETARY OF STATE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** TALLAHASSEE, FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #,9400000677 1a. Principal Place of Business Address UNITED ACQUISITION GROUP, L.C. 255 S ORANGE AVE 255 S ORANGE AVE **SUITE 1466** SUITE 1466 ORLANDO FL 32801 DRLANDO FL 32801 If above mailing address is incorrect in any way, tine through incorrect information and enter correction in Block 2a. 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 2/12/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3283228 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zıp Country Zip Country 58-75 Additional Fee Required 06/10/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name GASDICK, MICHAEL J 255 S ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) SULTE 1466 DREANDO FL 32801 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 (Flegistereo Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers MEM LONG, DOUGLAS F 1500 LEE RD SUITE 200 ORLANDO FL MEM LONG, BRENDA 1500 LEE RD SUITE 200 ORLANDO FL MEM MASI, RICH 601 VINELAND RD SUITE 13 ORLANDO FL MEM MASI, RITA 3601 VINELAND RD SUITE 13 ORLANDO FL 70b002104<u>05</u>7 -03/04/97--01096

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 trustee employment 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:

INHSE10 R(12-96)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MIMBER OR MANAGER LONS

****203.75