File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 23 PM 3: 39 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Malling Address of Limited Liability Company

DOCUMENT # 19500000017 **DOCUMENT #** L9500000017 1a. Principal Place of Business Address WILUSZ & REED, P.L. P.O. BOX 846 151 MARY ESTHER BLVD. FT WALTON BEACH FL 32549-0846 SUITE 403 MARY ESTHER FL 32569 3. Date Organized or Qualified | 3s. State of Formation 2. Principal Place of Business 2a. Mailing Address 01/01/1995 FL Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3310711 5. Date of Last Report 6. Certificate of Status Desired Country Country str.Ztr Additional Fee Required 01/27/1997 B. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name FLEET, H B Street Address (P.O. Box Number is Not Acceptable 1201 EGLIN PARKWAY SHALIMAR FL 32579 98--01085--007 Sulte, Apt. #, etc. ****188.75 ****188.75 Zip Code City 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. (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MNG WILUSZ, BEVERLY 221 DOMINICA CIRCLE EAST NICEVILLE FL MEMR EED, ANGIE 1222 EMERALD BAY DR. DESTIN 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 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:

SIGNATURE A 16 JUPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/19/98 (#57)344-334 Date Daylime Phone #