File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILEU SECRETARY OF STATE VISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 98 JUL 27 AM 8: 37 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Namo and Malling Address of Limited Liability Company DOCUMENT # 195000000249 1a. Principal Place of Business Address VERO INVESTMENTS, L.C. 10075 SOUTH FEDERAL HIGHWAY #160 10075 SOUTH FEDERAL HIGHWAY PORT ST. LUCIE FL 34952-5614 PORT ST. LUCIE FL 34952 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 03/27/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3310774 5. Date of Last Report 6. Certificate of Status Desired Zφ Country Country \$8.75 Additional Fee Required 10/13/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name BAILY, JAY E Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON, SUITE 13 SARASOTA FL 34236 900002601569 Suite, Apt. #, etc. -07/29/98--01060--006 **** 188.75 ****188.75 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 po 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) (INOTE: Registered Agent signature required when roinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code **IGRM** Charles R. Mullins 1600 Front St., Suite No. 300 Richlands, VA 24641 MGR. Robert A. Tatum 2200 Front Street Richlands, VA 24641 900002601569----07/29/98--01060--007 ****400.00 ****400.00 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 accorde and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or under each power of the provided by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

Managing Member

06/22/98 540/963-1072

SIGNATURE: