File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 20 AM 11: 45 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000494** 1a. Principal Place of Business Address IMMO OVIEDO, L.C. 8506 BAY HILL BLVD. 8506 BAY HILL BLVD. ORLANDO FL 32819 ORLANDO FL 32819 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 06/23/1995 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3321788 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required 03/02/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MESTDAGH, RENE 8506 BAY HILL BLVD. Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32819 Suite, Apt #, etc City 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ (NOTE: Billy See Appear Accepting Appearation in (NOTE: Billy See AAgest separation of proof when never trough 10. Title Managing Members/Managers Business Street Address City, State and Zip Code MGR MESTDAGH, RENE 8506 BAY HILL BLVD. ORLANDO FL 5dmnn2853815---04/27/99--01057--005 ****188 75 ****188,75 11 1do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (1). Florida Statutes, Hurther 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 of fustee 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. RENE MESTORGH MGE 4/0/97 (401) 876-2139 SIGNATURE: