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

LIMITED. LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State
DIVISION OF CORPORATIONS 97 JUL 29 PM 12: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203,75 Name and Mailing Address of Limited Liability Company **DOCUMENT #**1,95000000625 1a. Principal Place of Business Address YORK & ASSOCIATES, L.C. 3102 - W. HORATIO, #17 TAMPA FL 33609 B102 - W. HORATIO, #17 TAMPA FL 33609 If above malling address is incorrect in any way, line 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 08/14/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59-3330749 City & State City & State Not Applicable 6. Certificate of Status Desired Country \$8.75 Additional Fee Required b5/01/1996 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent Name YORK, FELECIA G B102 - W. HORATIO Street Address (P.O. Box Number Is Not Acceptable) SULTE 17 800002255568---6 PAMPA PIL GOGGO Sulte, Apl. #, etc. -08/01/97--01115--001 ****203.75 ****203.75 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 reinstalling) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers MEM YORK, FELECIA G P.O. BOX 27254 NA TAMPA FL COMERFORD, MARY 17 MANSFIELD PL. DOLLARD-D &C H9G 2B3 CANADA MEM GRAMMEL, CYNDI \$71 CRESCENTVILLE RD. MEM CINCINNATI OH 1EM STELLINGWORTH, SHARON H.O. BOX 270368 WEST HARTFORD CT

11. I do 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 AND TYPED OR PRINTED NAM

OF SIGNING MANAGING MEMBER OR MANAGER

4-11-97

Daytime Phone #