File on or before May 1, 1998 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 Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR 16 AM 10: 14 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** 19500000656 1a. Principal Place of Business Address MAXIMUM FINANCIAL, L.C. 320 W. SABAL PALM PLACE 320 W. SABAL PALM PLACE SUITE 300 SUITE 300 LONGWOOD FL 32779 LONGWOOD FL 32779 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/01/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3341984 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country s8.75 Additional Fee Required 04/23/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name OLSON, TREVOR J 320 W. SABAL PALM PLACE SUITE 300 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 Suite, Apt. #, etc. 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: 3-11-98 SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstaling) 10. Title **Business Street Address** Managing Members/Managers City, State and Zip Code MGR OLSON, TREVOR J 320 W. SABAL PALM PLACE, S LONGWOOD FL MGR KELLER, ANDREW G 320 W. SABAL PALM PLACE, S LONGWOOD FL 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 808, Florida Statutes; and that my name appears in Block 10, or on an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytimo Phone #

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attachment with an address.

SIGNATURE: