


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

APPROVED
AND
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97 MAR 26 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000684**

HMS PARTNERS MIAMI, L.C.
1201 BRICKELL AVENUE
MIAMI FL 33131

1a. Principal Place of Business Address

1201 BRICKELL AVENUE
MIAMI FL 33131

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/07/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		55-0609758	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				03/08/1996	<input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent

ARNHOLT, JOHN
1201 BRICKELL AVENUE
MIAMI FL 33131

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

0000000127220-8
-03/28/97--01005--021
****203.75 ****203.75
FL
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. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	HMS PARTNERS, LTD.	10 WEST BROAD STREET, SUIT	COLUMBUS OH
MGR	HMS PARTNERS, LTD.	10 WEST BROAD STREET, SUIT	COLUMBUS OH

A. Alan
3/26/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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

Baby
Carroll
Controller

Date

Daytime Phone #