File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Sandra B. Mortham FILED ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 98 MAR 26 PM 1: 54 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000839 1a. Principal Place of Business Address SECURE MANAGEMENT, L.C. 707 HOOVER DIKE ROAD 707 HOOVER DIKE ROAD CLEWISTON FL 33440 CLEWISTON FL 33440 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 10/30/1995 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0627461 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 04/14/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ISRAEL, ABBIE Street Address (P.O. Box Number is Not Acceptable) 707 HOOVER DIKE ROAD **UNIT 704** Suite, Apt. #, etc. CLEWISTON FL 33440 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. _ DATE ____ SIGNATURE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGR ISRAEL, ABBIE 707 HOOVER DIKE ROAD CLEWISTON FL MGR ISRAEL, JUDITH 707 HOOVER DIKE ROAD CLEWISTON FL

11. Ido hereby certify that the information supplied with this filling 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 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:

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

Date David