File on or before May 1, 1998 or Limited Liability Company will be FILED subject to a \$ 400.00 LATE FEE. 98 MAY -4 PM 2: 13 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State SCOREVARY OF STATE TALLAMASSEE, FLORIDA 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company DOCUMENT # L95000000866 1a. Principal Place of Business Address 617 FLEMING STREET PARTNERS, L.C. ATTN: TERESA WILLIS TERESA WILLIS 330 JULIA STREET 330 JULIA STREET KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/09/1995 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0637830 5. Date of Last Report 6. Certificate of Status Desired Country Żip Country \$8.75 Additional Fee Regured 04/23/1997 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent FOHRMAN, DARRYL Street Address (P.O. Box Number is Not Acceptable) 322 ELIZABETH STREET KEY WEST FL 33040 Suite, Apt. #, etc. 700002516567 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. SIGNATURE DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM WILLIS, TERESA % 330 JULIA STREET KEY WEST FL MEM SMITH, ERIC T % 330 JULIA STREET KEY WEST FL

1. Ido 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 resolver 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.

% 330 JULIA STREET

% 330 JULIA STREET

% 330 JULIA STREET

330 JULIA STREET

SIGNATURE

MEM

MEM

MEM

MEM

WILLIS, WILLIAM T

HUGHES, J. MARSHALL

WILLIS, KAYE

HUGHES, JUDI

SIGNATURE AND TYPE O OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

US, MANAGER 4/30/98

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