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

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attachment with an address.

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SIGNATURE: \

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR -7 AM 6: 46 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #_{L9500000925} 1a. Principal Place of Business Address CEL PROPERTIES, L.C. 108 COUNTRY CLUB DRIVE 108 COUNTRY CLUB DRIVE TAMPA FL 33612 TAMPA FL 33612 If above malling address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

2a. Malling Address 2a. Malling Address 3. Date Organized or Qualified 3a. State of Formation 12/01/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3350165 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 05/10/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent ECHEZABAL, HOPE P 1217 LABRAD LANE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33613 -04/03/37--01048--013 *****713.75. *****713.75. Zip Code Suite, Apt. #, etc. 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 whon reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM ECHEZABAL, HOPE P 1217 LABRAD LANE CAMPA 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 eath; that I am a managing member or manager of the ilmited 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

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