File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT LIMITED LIABILITY COMPANY A Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 98 MAY 12 AM 10: 18 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 Mailing Address of Limited Liability Company **DOCUMENT #** L9500000940 ta. Principal Place of Business Address CAPE TOWN, L.C. P.O. BOX 13606 364 GOLFVIEW RD. ROANOKE VA 24035 #506A N. PALM BEACH FL 33408 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/05/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 54-1786366 5. Date of Last Report 6. Certificate of Status Desired Ζip Country Zin Country \$8.75 Additional Fee Required 07/02/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name BAILY, JAY E 46 N. WASHINGTON BLVD., STE. 13 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 Sulte, Apt. #, etc. City 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 Agont Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** Clty, State and Zip Code MGR MORRIS, WILLIAM S 364 GOLFVIEW RD. #506A N. PALM BEACH FL MEM MORRIS, STEVEN W 364 GOLFVIEW RD. #506A N. PALM BEACH FL MEM CISNE, SHERRI MORRIS 364 GOLFVIEW RD. #506A N. PALM BEACH FL 300002522**463--**-05/13/98--01112--001 ****188.75 ****188.75

ed liability company or the receiver or trusteg ampowered o execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

William S. Morris 4/03/98

attachment with an address.

SIGNATURE: