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

FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT 97 APR 23 PM 2: 00 Secretary of State 1997 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT** #L9500000979 1a. Principal Place of Business Address APACHE HAWKER, L.C. 340 ROYAL PALM WAY B40 ROYAL PALM WAY 3RD FLOOR BRD FLOOR PALM BEACH FL 33480 PALM BEACH FL 33480 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. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2/20/1995 Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0627662 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 02/26/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name CHOPIN, L. FRANK CHOPIN, MILLER & YUDENFREUND Street Address (P.O. Box Number is Not Acceptable) 140 ROYAK PALM WAY, STE. 200 PALM BEACH FL 33480 Suite, Apt. #, etc. Zip Code FL 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) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM COOK, EDWARD W 340 ROYAL PALM WAY, 3RD FL HALM BEACH FL MGRM COOK, PATRICIA L 340 ROYAL PALM WAY, 3RD FL BALM BEACH FL 300002155603--7 -04/25/97--01091--024 \*\*\*\*203.75 \*\*\*\*208.75 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

INHSE10 R(12-96)

SIGNATURE: Mark W. Cook

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

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

4/4/97 (561) 837-3672

Daytime Phone #

Mil Will via preciount