File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAR 11 AM 8:50 .998 **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 Ligated Liability Company **DOCUMENT #** L9600000226 TRIVEST ORLANDO, L.C. 640 DARTMOUTH STREET 640 DARTMOUTH STREET ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 02/26/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3368807 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country s8-75 Additional Fee Required 08/07/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HONEY, RICHARD N 104 HICKORY DR Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32779 Suite, Apt. #, etc. 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 _ 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 MGRM HONEY, RICHARD N 104 HICKORY DR LONGWOOD FL MGRM LAZARUS, RANDALL C 300 WILD OLIVE LN LONGWOOD FL MGRM RONCA, LOUIS G 205 HONEYSUCKLE LN LONGWOOD FL

11. Idopereby certify that the information supplied with this filing 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:

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

2/24/98

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