

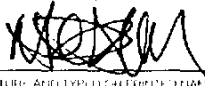


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 10 PM 3: 14

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000226 TRIVEST ORLANDO, L.C. 640 DARTMOUTH STREET ORLANDO FL 32804		1a. Principal Place of Business Address 640 DARTMOUTH STREET ORLANDO FL 32804	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip	
648 Dartmouth Street Orlando Florida 32804		3. Date Organized or Qualified 02/26/1996 4. FEI Number 59-3368807 5. Date of Last Report 03/11/1998	
3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent HONEY, RICHARD N 104 HICKORY DR LONGWOOD FL 32779 3 Brook Ave. P.O. Box 337 Kingsale, VA 22498		8. Name and Address of New Registered Agent/Office Name RANDY LAZARUS Street Address (P.O. Box Number is Not Acceptable) 648 Dartmouth Street Suite, Apt. #, etc. City Orlando Zip Code FL 32804	
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 2/21/99			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HONEY, RICHARD N	3 Brook Ave. 104 HICKORY DR P.O. Box 337	Kingsale, VA 22498 LONGWOOD FL.
MGRM	LAZARUS, RANDALL C	300 WILD OLIVE LN	LONGWOOD FL 32779
MGRM	RONCA, LOUIS G	205 HONEYSUCKLE LN	LONGWOOD FL 32779
			4000002804874--8 -03/15/99--01006--010 ****188.75 ****188.75
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. 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 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:  , managing member 2/21/99 (407) 788-2634 RANDALL C. LAZARUS			