File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY 11 AM 9: 40 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 196000000634** 1a. Principal Place of Business Address DIVERSIFIED ASSET DEVELOPMENT, L.L.C. POST OFFICE BOX 76535 POST OFFICE BOX 76535 ST. PETERSBURG FL 33734 ST. PETERSBURG FL 33734 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 06/10/1996 FL Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable APPLIED FOR 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 05/14/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name WEBER, DOUGLAS E 2087 ILLINOIS AVE N.E. Street Address (P.O. Box Number Is Not Acceptable) ST. PETERSBURG FL 33703 Suite, 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 (Rigistored Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGRM WEBER, DOUGLAS E 2087 ILLINOIS AVENUE NORTH ST. PETERSBURG FL MGRM DIVERSIFIED ASSET MANA 2087 ILLINOIS AVENUE NORTH ST. PETERSBURG FL 500002522565---05/14/98--01002--008_ ****188.75 ****188.75

11. Ido he reby 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 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: