File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR -4 PM 12: 05 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 # L96000000819 PRIME INDUSTRIAL PROPERTIES, LIMITED COMPA 1a. Principal Place of Business Address 1043 NORTH CASEY KEY 1043 NORTH CASEY KEY OSPREY FL 34229 OSPREY FL 34229 3. Date Organized or Qualified 2. Principal Place of Business 2a. Mailing Address 3a. State of Formation 08/01/1996 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0695000 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip Zip 58 75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent MAHAFFEY, JAMES W Street Address (P.O. Box Number is Not Acceptable) 731 JAMESTOWN DRIVE 900002451609--9 WINTER PARK FL 32792 -03/10/98--01018--011 Suite. Apt. #. etc. ****188.75 ****188.75 Zip Code City 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) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title

MGRM HEATH, RALPH T 1043 NORTH CASEY KEY OSPREY FL MGRM MAHAFFEY, JAMES W 731 JAMESTOWN DRIVE WINTER PARK FL MGRM MAHAFFEY, WILLIAM H 731 JAMESTOWN DRIVE WINTER PARK FL MGRM MAHAFFEY, ROBERT K 6699 31ST WAY SOUTH ST. PETERSBURG FL

🐧 . 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. 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 cath; 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:

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

MANAGING MEMBER

02 MARCH 1998

407-677-0650