


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

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|--|---------------------------|---|--|--|--|--|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE L96000000833 | | SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 15 PM 2:44 | |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | | | |
| 1. Name and Mailing Address of Limited Liability Company GNP JOINT VENTURE, L.L.C. P.O. BOX 20947 ST. PETERSBURG FL 33742 | | | | DOCUMENT # L96000000833 | | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | | | 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | 1a. Principal Place of Business Address P.O. BOX 20947 ST. PETERSBURG FL 33742 | |
| 3. Date Organized or Qualified 08/02/1996 | | | | 3a. State of Formation FL | | | |
| 4. FEI Number 59-3390828 | | | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Date of Last Report 03/02/1998 | | | | 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| 7. Name and Address of Current Registered Agent ORTIZ, LOUIS [888 EXECUTIVE WEST SUTIE 101 ST. PETERSBURG FL 33702 | | | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 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 _____ DATE 4/22/99 | | | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | | | |
| MGRM | GARCIA & ORTIZ, P.A. | P.O. BOX 20929 888 EXECUTIVE | | ST. PETERSBURG FL | | | |
| MGRM | NUNEZ, COLLINS, TOUCHI | 811 EAST MAIN STREET | | LAKELAND FL | | | |
| MGRM | PREFERRED COLLECTION, | ONE DAVIS BLVD. SUTIE 205 | | TAMPA FL | | | |
| 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. 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: _____ DATE 3/11/99 | | | | | | | |