FILE NOW: Fee after May 1, will be \$588.75

NHSE10 R(12-96)

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 DIVISION OF CORPORATIONS 97 MAR 19 AM 11: 02 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address
of Limited Liability Company DOCUMENT #L96000000846 1a. Principal Place of Business Address HILLTOP VILLAGE, L.C. 9200 SOUTH DADELAND BLVD. #500 9200 SOUTH DADELAND BLVD. #50 MIAMI FL 33156 41AMI FL 33156 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2 Principal Place of Business, 08/07/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country 58.75 Additional Fee Required B. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent Name KEY CORPORATE SERVICES, INC. 200 SOUTH BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) 20TH FLOOR MIAMI EL 33131 Suite, Apt. #, etc. 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) (NOTF Registered Agent signature required when reinstating) City, State and Zip Code Managing Members/Managers **Business Street Address** 10. Title EQUITYLINE FINANCIAL G 9200 SOUTH DADELAND BLVD. MIAMI FL 1 0 0 0 0 2 1 1 9 8 0 1 -- 4 -03/20/97--01135--002 ****203.75 ****203.75 11. Ido 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: AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER ON MANAGER