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2nd and File on or before Sept. 30, 1998 or Limited Liability Company will be FINAL NOTICE: dissolved, if dissolved, minimum amount due to a lastate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$,588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address
of Limited Liability Company

DOCUMENT #

L96000000889

1a. Principal Place of Business Address

FILED

98 SEP 21 PH 12: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE SERTEA HAMART COMPANY, L.C. P.O. BOX 172456 2760 GULF BLVD., #2 TAMPA FL 33672 BELLEAIR BEACH FL 33786 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/21/1996 4. FEI Number FLSuite, Apt. #, etc. Suite, Apl. #, etc. Applied For City & State City & State Not Applicable 59-3435610 5. Date of Last Report 6. Certificate of Status Desired Źφ Country \$8.75 Additional Fee Required 04/17/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name \$\$\$\J5 GARDNER, J. STEPHEN Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN STREET TAMPA FL 33602 Sulte, 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. Thereby accept the appointment as rooistered agent, and accept the obligations. SIGNATURE _ DATE _____ this princip Apent Accepting Appendiment). (NOTE Registered Agent signature required when reinstating) 10 Title Managing Members/Managers Business Street Address City, State and Zip Code MEM COWART, PATRICIA A P.O. BOX 172456 TAMPA FL 11601 BRANCH MOORINGS DRIV MEM HAMPTON, E. MARK TAMPA FT. 3306 SWANN AVE MEM SERRANO, NANCY L 3806 BARCELONA STREET TAMPA FL MEM TEAGUE, HEROLD P.O. BOX 86195 MADIERA BEACH FL 000002645840--6 -09/22/98--01034--006 ****588.7**5** ****588.75

11 Ido bereby could the The information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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 eath; that I am a managing member or manager of the limited habitly company or the receiver or trustee expowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with air address. ATRICCA H

SIGNATURE:

7/30/98 813-835-9268