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 98 MAR 23 PM 3: 16FEB 23 1998

RECEIVED 6FEB 23 1998 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT 1998 Secretary of State DIVISION OF CORPORATIONS 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** # 19600000942 1a. Principal Place of Business Address HONC BROTHERS, L.C. 1130 PONDELLA ROAD 1130 PONDELLA ROAD NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a, State of Formation 09/05/1996 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For City & State City & State Not Applicable 65-0687772 5. Date of Last Report 6. Certificate of Status Desired Country Žip Country Žip S8.7h Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name HONC, VINCENT Street Address (P.O. Box Number is Not Acceptable) 1130 PONDELLA ROAD NORTH FORT MYERS FL 33903 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 Accopting Appointment) (NOTE: Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGR HONC, VINCENT 1130 PONDELLA ROAD NORTH FORT MYERS FL 90|0002469799-<u>-</u>-8 -03/26/98--01103--023 ****188.75 ****188.75 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

E HOW.
INTED NAME OF SIGNING MANAGER ME MBER OF MANAGER

3/19/98 9414583335

attachment with an address.

SIGNATURE: Mincent