File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR - 9 AM 10: 59 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Malling Address
I Limited Liability Company **DOCUMENT #** L96000001001 1a. Principal Place of Business Address 2001-27 LIMITED COMPANY 400 E. COLONIAL DR. 400 E. COLONIAL DR. SUITE 910 SUITE 910 ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 09/23/1996 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3435458 Date of Last Report 6. Certificate of Status Desired Country Zin Country S8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent LANE, MARION E Street Address (P.O. Box Number is Not Acceptable) 400 EAST COLONIAL DRIVE SUITE 910 Suite, Apt. #, etc. ORLANDO FL 32803 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM LANE, MARION E 400 E. COLONIAL DR. SUITE ORLANDO FL MGRM KAPANKE, WILLIAM E 2606 CANTERCLUB TRAIL 912 CUTLER ROAD APOPKA FL MGRM ARTIP, HAROLD G 405 WILLOW BROOK LANE - LONGWOOD FL MGRM MASTIN, PATRICIA D 944 FEATHER DRIVE DELTONA FL MGRM BRYANT, LESTER R MA 204 MEDICAL SCIENCE BLD COLUMBIA MO 800002454658----03/12/98--01007--006 ****188.75 ****188.75 11. Id 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 flability 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

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

SIGNATURE: