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

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1997 **DIVISION OF CORPORATIONS** 97 FEB 10 PM 3: 02 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEUNDINET OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company 1a. Principal Place of Business Address JOHN J. COFFEY AND ASSOCIATES, L.C. 2729 OAKLAND AVENUE SOUTH 2729 OAKLAND AVENUE SOUTH LAKELAND FL 33803 LAKELAND FL 33803 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 09/26/1996 Suite, Apt. #. etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3403467 Not Applicable 6. Certificate of Status Desired Country Country Additional Fre Regards 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name PALM, EUGENE M 2729 OAKLAND AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33803 Sulte, Apt. #, etc. 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 COFFEY, JOHN J MGRM **803 HALLOWELL CIRCLE** ORLANDO FL MGRM PALM, EUGENE M 1968 VISTA VIEW DRIVE LAKELAND FL 700020**85367--0** -02/12/97--01082--004 ****203.**7**5 ****203.75 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

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

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attachment with an address.

SIGNATURE