File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 MAR -9 PM 1:37 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L96000001033 1a. Principal Place of Business Address 775 NORTHLAKE BLVD. ACQUISITION, L.C. 1338 SULPHUR SPRING ROAD 1338 SULPHUR SPRING ROAD -BALTIMORE FL 21227 BALTIMORE FL 21227-2a Mailing address: 775 Northlake Blvd. Acquesteion, L.C. 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 775 Northlake Blvd. Acquisition, L.C. c/o Robert Bell & Co. Suite, Apt. #, etc. 10/01/1996 4. FEI Number Applied For 513 Benfield Road 775 Northlake Blvd. City & State City & State Not Applicable 52-2004399 5. Date of Last Report Severna Park, MD Zip Country North Palm Beach, FL 6. Certificate of Status Desired \$8.75 Additional Fee Required 33408 USA 21146 USA 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name BELL, ROBERT J Street Address (P.O. Box Number Is Not Acceptable) 916 LAKE HOUSE DRIVE NORTH PALM BEACH FL 33408 50000245364 Suite, Apt. #, etc. -03/11/98--01048--006 ****180 75 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 . DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) City, State and Zip Code **Business Street Address** 10. Title Managing Members/Managers 513 Benfield Road Severna Park, MD 21146 1338 SULPHUR SPRING ROAD BALTIMORE FL MEM BELL, MICHAEL P 513 Benfield Road Severna Park, MD 21146 BALTIMORE FL MEM 1338-SULPHUR SPRING ROAD BELL, ROBERT J 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 OR MANAGER

Daytime Phone #

SIGNATURE: