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

Gen Land FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 11 PM 3: 18 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Malling Address of Limited Liability Company **DOCUMENT #**1,96000001072 1a. Principal Place of Business Address BASYE & COURTNEY INVESTMENTS LLC 501 GOODLETTE RD N 501 GOODLETTE RD N SUITE D-306 SUITE-D-306-NAPLES FL 34102 NAPLES FL 34102 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 10/01/1996 FLSuite Apt. #, etc. Suite, Apri. #, etc. 4. FEI Number SUITE C-210 Applied For SUITE C-210 59-3406129 City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Ege Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name MCALINEY, MICHAEL J 501 GOODLETTE RD N Street Address (P.O. Box Number is Not Acceptable) SUITH D-306 NAPLES FL 34102 Suite, Apt. . etc. C-210 SUITE 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. DATE _ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title City, State and Zip Code Managing Members/Managers **Business Street Address** MGRM BASYE, DOYNE S 501 GOODLETTE RD N NAPLES FL 000002143620--9 -04/15/97--01054--021 ****203.75 *****203.75 11. I do hereby certify that the information supplied with this filling 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 cath; 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER INHSE10 R(12-96)