


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR -2 PM 4:09 SEC. OF STATE	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company FOXCRAFT TAMPA, LLC 5911 MARTIN LUTHER KING BLVD. TAMPA FL 33612		DOCUMENT # L96000001171		1a. Principal Place of Business Address 5911 MARTIN LUTHER KING BLVD TAMPA FL 33612	
2. Principal Place of Business 5911 Martin Luther King Blvd Suite, Apt. #, etc.		2a. Mailing Address Suite, Apt. #, etc.		3. Date Organized or Qualified 11/07/1996	
City & State Tampa, FL		City & State		3a. State of Formation FL	
Zip 33612		Country USA		4. FEI Number 59-3385932	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 06/03/1997	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent FOX, FRED H 5911 MARTIN LUTHER KING BLVD. TAMPA FL 33612		8. Name and Address of New Registered Agent/Office Name Betty J. Gurley Street Address (P.O. Box Number is Not Acceptable) 5911 Martin Luther King Blvd. Suite, Apt. #, etc.			
		City Tampa		Zip Code FL 33612	
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: Betty J. Gurley		DATE: 3-23-98			
NOTE: Registered Agent signature required when reinstating)					
10. Title					
Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGRM Betty J. Gurley FOX, FRED H		5911 MARTIN LUTHER KING BL		TAMPA FL 33612	
				500002480965--4 -04/07/98--01046--020 ****188.75 ****188.75 OK H-6	

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 attachment with an address.

SIGNATURE: **Betty J. Gurley** 3-23-98 (APR) 755-5666

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

Date

Daytime Phone #