File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SEGRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE: LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 11 PM 1: 11 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # L96000001313** 1a. Principal Place of Business Address WALTER PROPERTY INVESTMENTS, LLC 4320 W. KENNEDY BOULEVARD 4320 W. KENNEDY BOULEVARD TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/17/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3414723 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 03/04/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WALTER, ROBERT A 4320 W. KENNEDY BOULEVARD Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33609 -03/15/99 --01103--023 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 horeby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ _ DATE (Brigistated Agont Accepting Applications) - (ROTE Begistered Agont signature region of when remotating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code WALTER, JAMES W MGR 4320 W. KENNEDY BOULEVARD TAMPA FL MGR WALTER, ROBERT A 4320 W. KENNEDY BOULEVARD TAMPA FL 11. Ldo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. Hurther 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.

CoPUT A. WILL ROBERT A. WALTER

SIGNATURE: