2nd NOTICE: Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY & ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

1997 DIVISION OF CORPORATIONS 97 OCT -6 AM 9: 43 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee \$ 588.75 **[** Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9600001319 1a. Principal Place of Business Address DURAND, L.C. 5510 S.W. 4TH PLACE 5510 S.W. 4TH PLACE CAPE CORAL FL 33914 CAPE CORAL FL 33914 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 12/10/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0720033 Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country 7in Country NEW 1996 S8.75 Additional Lee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name DURKIN, JOHN J 5510 S.W. 4TH PLACE Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33914 Suite, Apt. #, etc. City 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 City, State and Zip Code **Business Street Address** CAPE CORAL FL DURKIN, JOHN J 5510 S.W. 4TH PLACE MEM CAPE CORAL FL DURKIN, JOHN F 4924 S.W. 8TH COURT D 23 PLUM ROSE COURT SCHAUMBURG IL D ANDERSEN, HAROLD non2315145---10/08/97--01085--002 ****588.75 ****588.75

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 attachment with an address.

SIGNATURE:

9.30 97 941.945 6042