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

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAR 21 PM 4:16 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9600001320 1a. Principal Place of Business Address DLR BAYSHORE BUILDING LLC 601 W SWANN AVE 501 W SWANN AVE TAMPA FL 33606 TAMPA FL 33606 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 DLR BAYSHORE BLDG LLC 2/18/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 400 ESSEX COURT-REGENCY PARK 59 3418500 City & State City & State Not Applicable OMAHA NE 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country THIS IS INITIAL \$8.75 Additional Fee Required 68114-3778 REPORT7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent Name MERADITH, STANLEY M 601 W SWANN AVE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 **UUUUU2123510---**6 -03/25/97--01055--006 Suite, Apt. #, etc. *****ZUZ_PICode *****ZUS. 75 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. (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR HALLOCK, DALE D 00 ESSEX CT REGENCY PARK **OMAHA NE** 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 reports 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

DALE D HALLOCK

SIGNING MANAGING MEMBER OR MANAGER

402 393

4100.

Daytime Phone #

MARCH 13, 1997

INHSE10 R(12-96)

attachment with an address.

SIGNATURE: