File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** Shirth 83 Att 10:37 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 196000001320** 1a. Principal Place of Business Address DLR BAYSHORE BUILDING LLC 601 W. SWANN AVE. DLR BAYSHORE BLDG, LLC 400 ESSEX COURT-REGENCY PARK TAMPA FL 33606 au-AR OMAHA NE 68114-3778 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/18/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3418500 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 03/19/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MERADITH, STANLEY M 601 W SWANN AVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33506** Suite Apt # etc. 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Ascepting Appendixes to (Note: Register of Agents greating in 42 to Later in a state of 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code HALLOCK, DALE D MGR 400 ESSEX CT REGENCY PARK OMAHA NE 20002026012 ****188.75 ****188.75 11. 1do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Fibrida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same logal effect as if made under onth; that I am a managing member or manager of the limited liability company or the receiver or trustee propagate the true to except the true to except the propagate that report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: (Signer Phase #