


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 MAR 16 PM 4:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 HIS PROPERTIES, L.C. 10700 S.W. GREENRIDGE LANE PALM CITY FL 34990		DOCUMENT # L97000000122			
2. Principal Place of Business N/A		2a. Mailing Address N/A		1a. Principal Place of Business Address 10700 S.W. GREENRIDGE LANE PALM CITY FL 34990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3. Date Organized or Qualified 01/31/1997	
City & State		City & State		3a. State of Formation FL	
Zip		Zip		4. FEI Number 65-0722390	
Country		Country		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Date of Last Report N/A	
				6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent WALKER, BRYANT H 10700 S.W. GREENRIDGE LANE PALM CITY FL 34990			8. Name and Address of New Registered Agent/Office Name SAME Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 600002462666--S -03/19/98--01112--029 City ****188.75 FL		
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 <u>N/A</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	HIS PROPERTIES, INC.	10700 S.W. GREENRIDGE LANE		PALM CITY FL	
MGR	HIS CARE & REPAIR, INC	10700 S.W. GREENRIDGE LANE		PALM CITY FL	
MGR	WALKER, BRYANT H	10700 S.W. GREENRIDGE LANE		PALM CITY FL	
MGR	HARTMAN, ERIC R	813 S.W. RIVER COURT		PALM CITY FL	
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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: Bryant H Walker BRYANT H. WALKER 3/7/98 (SG) 283-0570
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #