File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. ENGLES OF STATE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT 99 #19 - 9 #1 10: 24 Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # 197000000172** 1a. Principal Place of Business Address HUDSON VISTA, L.C. 1765 EAST RIVIERA DRIVE 1765 EAST RIVIERA DRIVE MERRITT ISLAND FL 32952-5662 MERRITT ISLAND FL 32952 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 02/10/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3432203 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 03/02/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name PEVSNER, DONALD L 1765 EAST RIVIERA DRIVE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32952 700002801107---Suite Apt #. etc -03/10/93_--01060 - -026 ****188.75 ****188.75 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 Appropriated) - (IvO't, Haggiterud Agent signatur, required where it state go Managing Members/Managers **Business Street Address** City. State and Zip Code 10. Title MGRM PEVSNER, DONALD L 1765 EAST RIVIERA DRIVE MERRITT ISLAND FL MGRM ST. JOHN, KENT 8626 SAN ALFREDO ST SCOTTSDALE AZ 11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Ifurther certify that the information indicated on this annual report is true and accurate and that my signature shall have life same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receipter or trusteg 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

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SIGNATURE: