File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 FIEB 26 PM 1:39 FILING EE 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 #** L9700000319 DARTMOUTH CAPITAL MANAGEMENT, L.C. 633 DARTMOUTH STREET 633 DARTMOUTH STREET ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified 3a. State of Formation 03/17/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country ZιD Country S8 75 Additional Lee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office B&C CORPORATE SERVIC, ES OF CENTRAL Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVEUE SUITE 1100 Suite, Apt. #. etc. ORLANDO FL 32801 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 (Flogistated Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR STETSON, H. GARY 633 DARTMOUTH STREET ORLANDO FL 0002447481---03/05/98--01005--013 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

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AND THE DOOR PHINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

attachment with an address. SIGNATURE: