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 |
| 1000 |



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

 Name and Malling Address of Limited Liability Company

2. Principal Place of Business

DOCUMENT #

2a. Mailing Address

L97000000438

WATERWAY POINTE, L.C. 5870 MERLE HAY ROAD P.O. BOX 394

P.O. BOX 394 JOHNSTON IA 50131 ag. Pen

| Ell | ED |) | |
|-------------|------|------------|-----------|
| 98 APR -3 | PM | <i>†</i> • | 17 |
| PALLAHASSEE | OF a | // Öldi | la Via |

3a. State of Formation

1a. Principal Place of Business Address

3. Date Organized or Qualified

5870 MERLE HAY ROAD P.O. BOX 394 JOHNSTON IA 50131

| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 04/23/1 4. FEI Number | 997 | FT I | Applied For | |
|---|---|---------------------|--|--|--------------------------|----------------------------|----------------|--|
| City & State | / & State City & Ste | | ly & State | | 59-3482109 Not Applica | | Not Applicable | |
| Zip | Country | Zip | Country | 5. Date of Last Report 6. Certificate of Str. SB 75 Additional Fee | | | | |
| 7. Name and Address of Current Registered Agent | | | 8. | 8. Name and Address of New Registered Agent/Office | | | | |
| | ER, DAVID E | | Name | /P.O. Boy Number is | e Not Acceptal | | | |
| | 1645 LUDLOW ROAD MARCO ISLAND FL 34145 | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | Suite, Apt. #, et | ^{c.} 4□ | 0002 04/0 | 4825 | 54 5 61005 | |
| | | | City | City ****186.75 | | | | |
| 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 reinstalling) | | | | | | | | |
| 10. Title | Managing Members/Manage | | Business Street Address | | City, State and Zip Code | | | |
| MGRM | WE LEASE L.C., DRESCHER, UWE KLEIN, MICHAEL | 1130 | MERLE HAY RE VERNON PLACE VERNON PLACE | : : | MARCO | FON IA ISLAND ISLAND | | |
| | | | | | | | | |

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. Hurther 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 | |
|-----------|--|
|-----------|--|

SENATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

515 - 253 - 094