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 FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR -7 AM 9: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 SEGNEDANT OF STATE TALLAHASSEE, FLORIDA 1. Name and Mailing Address **DOCUMENT #** 19700000572 of Limited Liability Company 1a. Principal Place of Business Address VISION REAL ESTATE, L.C. 3625 WEST STATE ROAD 46 P.O. BOX 471057 UNIT 2 LAKE MONROE FL 32747-1057 SANFORD FL 32771 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 05/23/1997 131 Commerce Way FLSuite, Apt. #, etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3500472 Not Applicable Sanford, Florida 5. Date of Last Report 6. Certificate of Status Desired Country Z_iρ Zip Country \$8.75 Additional Fee Required 05/01/1998 HSA 32771 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HARRISON, CHARLES R ESQ. 1400 WEST FAIRBANKS AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 203 1400 West Fairbanks Avenue WINTER PARK FL Suite, Apt. #, etc. Suite 204 Zip Code City 32789 Winter Park 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 _.... (Registered Agent Accepting Appendicent). (NOTE Biopherica Agent signature in perceivation of the City. State and Zip Code 10. Title Managing Members/Managers **Business Street Address** 2160 MONTECITO AVE DELTONA FL 32738 MEM LAMPHIER, CLARENCE J 2319 RIVER TREE CIRCLE MEM LAMPHIER, GARY M SANFORD FL 32771 LANPHIER, ROBERT W 3164 TUNISIA DRIVE DELTONA FL 32738 MEM ****188.75 ****188.7 **342528** 99--01077--023

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. 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

MEMBER OF MARIA IFF

3-18-99

Desir - Charles

407-330-1628

INHSE10 R (12-98)

SIGNATURE: