File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE Tin P ( Free P) LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 98 APR 27 MID: 27 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee TALLAHASSEE FLORI \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company DOCUMENT # L97000000645 1a. Principal Place of Business Address EAGLE PARTNERS I, L.C. 3913 52ND DRIVE WEST 3913-52ND-DRIVE-WEST BRADENTON FL 34210 BRADENTON FL 34210 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Forma Suite, Apt. #, etc. 06/12/1997 4. FEI Number Applied For City & State City & State Not Applicable 65-0760075 5. Date of Last Report organized 6. Certificate of Status Desired S8.75 Additional Fee Required 6-12-97 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name MARYBETH STEIGENGA CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA ST. 6240 14th Street, W STE. Suite, Apt. #, etc. TALLAHASSEE FL 32301 City BRADENTON 34207 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 Agent signature required when reinstating) 10. Title Managing Members (Managers **Business Street Address** City, State and Zip Code P.O. BOX 37 - NA MGRM MARVIN & JOAN COOPER, ELKHART LAKE WI 100002515521--8 -05/07/98--01082--003 \*\*\*\*188.75 \*\*\*\*188.75 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: