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 MAR 11 AM 9: 24 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
 I Limited Liability Company **DOCUMENT #** L97000000651 REK HOLDINGS, L.C. 100 2ND AVENUE SOUTH 100 2ND AVENUE SOUTH SUITE 400N SUITE 400N ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2a. Mailing Address 2. Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. <u>,06/16/1997</u> Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country SB 75 Additional Fee Begoined 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office KIEFNER, JOHN R JR Street Address (P.O. Box Number is Not Acceptable) 100 2ND AVENUE SOUTH **8**00002<u>455998--</u> SUITE 400 N Suite, Apt. #, etc. -03/12/98---01113--021 ST PETERSBURG FL 33701 \*\*\*\*188.75 \*\*\*\*188.75 Zip Code 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 Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR KIEFNER, JOHN R JR 100 2ND AVENUE SOUTH STE 4 ST PETERSBURG FL MGR SNYDER, D J 100 2ND AVENUE SOUTH STE 4 ST PETERSBURG FL

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 strail may be same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver of instance 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.

Date

Dayt me Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER.

attachment with an address.

SIGNATURE: