
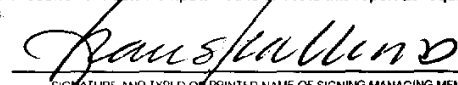


2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

| | | | | | |
|---|---------------------------|---|--|--|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | FILED 99 OCT 27 AM 10:36 640/27 SECRETARY OF STATE TALLAHASSEE FLORIDA | |
| FILING FEE \$ 588.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company PENCOR OF MANATEE, L.C. 4110 MANATEE AVE. W. BRADENTON FL 34209 | | DOCUMENT # L97000000736 | | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip | | 2a. Mailing Address Suite, Apt. #, etc. City & State Zip | | 3. Date Organized or Qualified 07/03/1997 4. FEI Number 65-0767493 APPLIED FOR 5. Date of Last Report 03/09/1998 | |
| | | | | 3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| 7. Name and Address of Current Registered Agent KALLINS, MARC S 4110 MANATEE AVE. W. BRADENTON FL 34209 | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MGR | KALLINS, MARC S | 4110 MANATEE AVE. W. | | BRADENTON FL | |
| MGR | JUNGREIS, ALEXANDER C | 4110 MANATEE AVE. W. | | BRADENTON FL | |
| MGR | NORRIS, STEVEN | 4110 MANATEE AVE. W. | | BRADENTON FL | |
| MGR | BOYER, KEVIN | 4110 MANATEE AVE. W. | | BRADENTON FL | |
| | | | | 100003034261--1 -11/03/99--01079--008 ****588.75 ****588.75 | |
| 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small> | | | | | |
| <small>Date Daytime Phone #</small> | | | | | |