File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State LIMITED LIABILITY COMPANY **ANNUAL REPORT** 3/23 98 MAR 23 PM 3: 38 1998 **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

DOCUMENT # L9700000755 **DOCUMENT #** L97000000755 1a. Principal Place of Business Address FIRST STEP FINANCIAL SERVICES, LLC 1000 COVE CAY, #5C 1000 COVE CAY, #5C CLEARWATER FL 34620 CLEARWATER FL 34620 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 07/11/1997 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 31-1576338 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name BALDOCK, WAYNE 1000 COVE CAY, #5C CLEARWATER FL 34620 Street Address (P.O. Box Number is Not Acceptable) Sulte, Apt. #, etc. City 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 tis 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 (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM BALDOCK, WAYNE 1000 COVE CAY, #5C CLEARWATER FL MGRM HAGY, JOHN D 1109 WAGGONER CT. WEST NASHVILLE TN 400002466984-<u>-</u>4 -03/24/98--01091--019 ****188.75 ****188.75

11. Ido hereby certify that the information supplied with the 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:

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

2/25/98

813-524-4060

Daytime Phone (