RIDGECREST 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 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 13 PM 12: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9700000770 1a. Principal Place of Business Address M.H.P. GROUP ONE, L.C. 2251 N. FEDERAL HWY. 2251 N. FEDERAL HWY. FT. PIERCE FL 34946 FT. PIERCE FL 34946 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 07/16/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Arkhitional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name DAMONTE, JONATHAN J Street Address (P.O. Box Number is Not Acceptable) 12110 SEMINOLE BLVD. LARGO FL 33778 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 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 segept the obligations. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 10. Title **Business Street Address** Managing Members/Managers City, State and Zip Code MGR WOODS BROS., INC. 1859 PINE ISLAND RD. PLANTATION FL 700002459327----03/17/98--01043--016 ****188.75 ****188.75 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. If urther 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 eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this tepper as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

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

Date

SIGNATURE: