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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE

FILED

98 NAY -4 PM 3: 45

SECRETARY OF STATE

 Name and Malling Address
of Limited Liability Company **DOCUMENT #** L9700001108 TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address UNITED CAPITAL FUND, L.C. 18501 MURDOCK CIRCLE, SUITE 302 18501 MURDOCK CIRCLE, SUITE PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/06/1997 FL Suite, Apt. #, elc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0785420 Not Applicable 6. Certificate of Status Desired Zip Country Country Žio \$8.75 Additional Fee Regumed 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PLATT, DANIEL B Street Address (P.O. Box Number is Not Acceptable) 18501 MURDOCK CIRCLE, SUITE 302 <u>600002521706---2</u> -05/13/93--01050--013 PORT CHARLOTTE FL 33948 Suite, Apt. #, etc. ****188.75 ****188.75 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 accept the obligation 4-30-98 SIGNATURE _ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

Business Street Address 10. Title Managing Members/Managers City, State and Zip Code MGR PLATT, DANIEL B 18501 MURDOCK CIRCLE, SUIT PORT CHARLOTTE FL

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 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: