File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED HIZ LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 98 APR 27 PM 1:38 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY UF STATE TALLAHASSEE FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT #** L97000001149 1a. Principal Place of Business Address CAPOBIANCO ENTERPRISES, L.C. 1118 POINT OF ROCKS ROAD 1118 POINT OF ROCKS ROAD SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/15/1997 4. FE! Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country 58.75 Additional Fee Regured 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PFLUGNER, J. GEOFFREY 2033 MAIN STREET, SUITE 101 Street Address (P.O. Box Number is Not Acceptable) 800002506848--9 -04/30/98--01081--019 SARASOTA FL 34237 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 obligations. SIGNATURE_ DATE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGR CAPOBIANCO, PAUL A 1118 POINT OF ROCKS ROAD SARASOTA 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 eath; 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.

NG MANAGING MEMBER OR MANAGI:R

Daytime Phone #