


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		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY -1 PM 4:09	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75		Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000001253		1a. Principal Place of Business Address	
THE ALTUS GROUP, L.C. 2101 SOUTH WAVERLY PLACE MELBOURNE FL 32901				2101 SOUTH WAVERLY PLACE MELBOURNE FL 32901	
2. Principal Place of Business 2101 S. WAVERLY PLACE Suite, Apt. #, etc. SUITE 200A City & State MELBOURNE FL Zip 32901		2a. Mailing Address Suite, Apt. #, etc. SAME City & State Country USA		3. Date Organized or Qualified 11/07/1997 3a. State of Formation FL 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report N/A 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
ALBRITTON, MORRIS WAYNE 2101 SOUTH WAVERLY PLACE MELBOURNE FL 32901		Name ALBRITTON, MORRIS WAYNE Street Address (P.O. Box Number is Not Acceptable) 2101 S. WAVERLY PLACE Suite, Apt. #, etc. SUITE 200A City MELBOURNE Zip Code FL 32901			
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 <i>M. Wayne Albritton</i>		DATE 4/27/98			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
MGR		HOLEMAN, VAUGHN DALE		4545 DEERWOOD TRAIL	
MGR		ALBRITTON, MORRIS WAYNE		2511 GRAN TETON BLVD.	
		ALBRITTON, MORRIS WAYNE			
				MELBOURNE FL MELBOURNE FL	
				500002515975--2 -05/07/98--01106--005 ****188.75 ****188.75	

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: *M. Wayne Albritton* 4/27/98
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER DATE DAYTIME PHONE #