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 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 23 PM 3: 49 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000001267 DOUGLAS E. JACOBSON, CPA, L.C. 501 S. DAKOTA 501 S. DAKOTA TAMPA FL 33606 TAMPA FL 33606 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 11/10/1997 4. FEI Number Sulte, Apt. #, etc. Sulte, Apt. #, etc. Applied For City & State City & State 59-8473864 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zin Country 8.75 Additional Lee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name BIRCH, GERALD L Street Address (P.O. Box Number is Not Acceptable) 501 S DAKOTA TAMPA FL 33606 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Fiorida 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 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MBR JACOBSON, DOUGLAS E 501 S. DAKOTA TAMPA FL MBR BIRCH, GERALD L 330 N. SPRING BLVD TARPON SPRINGS FL 00002467170--3 -03/24/98--01102--011 ****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. I further certify that the information indicated on this annual report is true and acquirate 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 NAMEOF SIGNING MANAGING MEMBER OR MANAGER

3/17/96 613-254-5656