File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS PRIMARILE DE 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # 19700001310 Name and Mailing Address of Limited Liability Company HI-TECH FLORIDA DEVELOPMENT LLC 1a. Principal Place of Business Address 2534 NORTH EAST 9TH AVENUE 2534 NORTH EAST 9TH AVENUE CAPE CORAL FL 33909 CAPE CORAL FL 33909 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/21/1997 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4. FET Number Applied For 65-0796280 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 05/28/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name DIETER MASCHEWSKY BUSINESS FILINGS INC. ORPORATED 1186 OCEAN SHORE BLVD., SUITE 195 Street Address (P.O. Box Number is Not Acceptable) 2789, Bruce Street ORMOND BEACH FT 32176 Suite Apt #, etc Matlacha 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. Thereby accept the appointment as registered agent, and accept the obligations. 4.28.94. SIGNATURE . DATE epting Applicate color (Neith - Benjio nah Aprohagis (na bir jarial which in in tahua City, State and Zip Code Managing Members/Managers 10. Title **Business Street Address** MGR HFD MANAGEMENT CORP., 2534 NORTH EAST OTH AVENUE CAPE-CORAL FL 2784, BRUCE MATLACHA. FL . 33993 500002874635----05/13/99--01112--012 ****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. Hurther 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 empowers of execute this report as required by Chapter 608, Florida Stritutes, and that my name appears in Block 10, or on an attachment with an address DIETER MASCHEWSKY

MEMBER

SIGNATURE: