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File on or before May 1, 1998 or Limited Liability Company will be subject to a \$400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 98 JUL 21 AH 10: 56 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9700001331 1a. Principal Place of Business Address JB PORTA, L.C. 13925 - 58TH STREET NORTH 13925 - 58TH STREET NORTH CLEARWATER FL 33760 CLEARWATER FL 33760 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/26/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-3480409 5. Date of Last Report Not Applicable 6. Certificate of Status Desired Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Beth Wohlwend HUMPHRIES, J. BOB 501 E. KENNEDY BLVD., SUITE 1700 Melita North America TAMPA-FL-33602 arwater 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 Control of Florida. Such change was authorized by affirmative vote of a majority of the members, they except the appointment as registered agent, and a SIGNATURE *E Registered Agont signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR RADTKE, H. HELMUT 13925 - 58TH STREET NORTH CLEARWATER FL MGR SLOVACEK, MARVIN J 13925 - 58TH STREET NORTH CLEARWATER FL MGR HUMPHRIES, J. BOB 501 EAST KENNEDY BLVD., #1 TAMPA FL 100002597201---07/24/98--01006--006 ****197.50 ****197.50 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.





June 25, 1998

Division of Corporations Registration Section P. O. Box 6327 Tallahassee, FL 32314

RE: JB PORTA, L.C. L97000001331

Dear Sir or Madam:

Enclosed is the renewal for the above referenced limited liability company.

We are requesting that, because we did not receive this renewal until after the due date of May 1, 1998, that the Late Fee be waived. All other entities on which we report were received on time and mailed in by the due date.

Your consideration in this matter will be greatly appreciated.

Sincerely,

Debora Rogers Controller

DR/bj

Enclosures