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 Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAY - 3 - MAH: 46 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # 197000001419 PHA INVESTMENTS, L.C. 1a. Principal Place of Business Address 100 N. TAMPA STREET, SUITE 2030 100 N. TAMPA STREET, SUITE 2 TAMPA FL 33602 TAMPA FL 33602 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 12/19/1997 FI. <u> 25437</u> 11274 W. HILLSBOROUGH Ave PO Box 4. FEI Number Applied For 59-3483090 City & State City & State Not Applicable TAMPA TAMPA 5. Date of Last Report 6. Certificate of Status Desired Country 05/20/1998 \$8.75 Additional Fee Required 336<u>23</u> USA US A 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SALAS, RICARDO A 100 N. TAMPA STREET, SUITE 2030 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602 W. HILLS BOROUGH AVE Zip Code 33<u>635</u> TAMPA 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 SIGNATURE (Rejulate Harris A. 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code KANG, JOHN MGR 100 N. TAMPA STREET, SUITE TAMPA FL MGR SALAS, RICARDO 100 N. TAMPA STREET, SHITE TAMPA FL MGR FERELLI, RICHARD 100 N. TAMPA STREET, SUITE TAMPA FL 33635 11274 W. HILLSBOROUCH AVE minno2871650----05/11/99--01070--003 ****188.75 ****188.75 11 Ido hereby certify that the information supplied with this fiting 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 oath, that I am a managing member or manager of the limited trability company or the receiver or trustee empowered to execute this report as followed by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an SIGNATURE: SECALAM BOOKERS MEETING AND AND CONTRACT ROLLS IN HEIGH TO CLEEKE CITAL BUILD AND AND CONTRACTORS AND ANALYSIS