File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. -11 MI 185/10 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State DIVISION OF CORPORATION 99 MAY -3 AM 10: 08 1999 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE ling Address lility Company DOCUMENT # 198000002078 Name and Mailing Address of Limited Liability Company HATFIELD-CAPRON L.L.C. 1a. Principal Place of Business Address 6507 EMERSON AVENUE 6507 EMERSON AVENUE FORT PIERCE FL 34951 FORT PIERCE FL 34951 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/02/1998 FT. Suite, Apt. #, etc. Suite, Apt #, etc 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office DEIHL, RICHARD D 6507 EMERSON AVENUE Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34951 Suite, Apt. #, etc Zip Code 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 DATE, (Registered Agent Accepting Applicational): (NOT): Registered Agent signalate region a when received by 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code LAS CRUCES NM 78004 CAPRON, TOM Q P.O. DRAWER 15069 N/A MGRM MGRM DEIHL, TIMOTHY RR 1 BOX 245 ALEXANDRIA PA 100002871991--05/12/99~-01007~-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. Hurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

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attachment with an address
SIGNATURE:

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