File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 17PR 26 - FN 54 00 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 #** L98000002351 1a. Principal Place of Business Address HEP-2-COL, L.C. C/O HALVORSEN DEVELOPMENT CORPORATION C/O HALVORSEN DEVELOPMENT CO 33 S.E. 4TH STREET, SUITE 100 33 S.E. 4TH STREET, SUITE 10 BOCA RATON FL 33432 BOCA RATON FL 33432 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/16/1998 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 59-3542006 5. Date of Last Report 6. Certificate of Status Desired Ζıρ Country Courtry \$6.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HALVORSEN, JEFFREY T Street Address (P.O. Box Number is Not Acceptable) C/O HALVORSEN DEVELOPMENT CORPORATIO 33 SE 4TH STREET, SUITE 100 Suite, Apt #, etc 2000052860692--BOCA RATON FL 33432 -05/03/99 -01131 --009 ****188.75 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 apopt the obligations. SIGNATURE 10. Title Managing Members/Managers Business Street Address City, State and Zip Code HALVORSEN HOLDINGS, IN 33 SE 4TH STREET, SUITE 10 BOCA RATON FL MGR MGR GOMEZ, BARRY 1100 5TH AVENUE SOUTH, SUI NAPLES FL MGR GOMEZ, BRUCE 1100 5TH AVENUE SOUTH, SUI NAPLES FL 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 it 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:

INHSE10 R (12-98)