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 FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 12 PN 1: 24 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECNETART OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # L98000002743** 1a. Principal Place of Business Address ARIZONA '98, L.L.C. 154 BAYWIND DRIVE 154 BAYWIND DRIVE NICEVILLE FL 32578 NICEVILLE FL 32578 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/18/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3545678 5. Date of Last Report 6. Certificate of Status Desired Ζιρ Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PERRI, DANIEL C 5 CLIFFORD DRIVE, SUITE 12 Street Address (P.O. Box Number is Not Acceptable) 600002814396----03/22/99--01148--022 SHALIMAR FL 32579 Suite, Apt. #, etc. ****188.75 ****188.75 Zıp 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appending at (NOT): Registered Agent signature required when remotive) 10. Title **Business Street Address** City, State and Zip Code Managing Members/Managers MGRM KLAM, ROLF 154 BAYWIND DRIVE NICEVILLE FL 11. Ido hereby certify that the information supplied with this filing doesnot 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 flability company or the receiver optrustee empty level 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: Rolf Klam SIGNATURE AND TYPET ACPRIMED MANN. OF SIGNIDS MANACINE MEMBES OF MANACEA

INHSE10 R (12-98)