File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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| \$ 188.75 | Make Check P | 310 Bys |
| FILING FEE \$ 188.75 1. Name and Ma of Limited Liab | Make Check Politing Address | вув |

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

3a. State of Formation Applied For Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required

0.00 + \$88.75 Corporation Supplemental Fee ble To: FLORIDA DEPARTMENT OF STATE CUMENT # L98000003331 1a. Principal Place of Business Address 3120 SHANNON LAKES DRIVE NORTH 3120 SHANNON LAKES DRIVE NOR TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 12/22/1998 Suite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number City & State City & State 5. Date of Last Report Country Country 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name BUTLER, WILLIAM F 5017 CENTENNIAL OAK CIRCLE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308

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

(Register of Agent Accepting Appointment). (NOTE: Registroot Agent signature respired when returning) Business Street Address 10. Title Managing Members/Managers City, State and Zip Code MGR HOWELL, WINSTON K 3120 SHANNON LAKES DRIVE N TALLAHASSEE FL MGR POPE, MELVIN L III 625 NORTH ADAMS STREET TALLAHASSEE FL MGR BUTLER, WILLIAM F 5017 CENTENNIAL OAK CIRCLE TALLAHASSEE 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. 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

SIGNATURE:

INHSE10 R (12-98)