File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 22 PM 2: 08 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** L98000003380 1a. Principal Place of Business Address YATES ROYALTY PARTNERS, L.L.C. 1151 S.W. 30TH STREET, SUITE E 1151 S.W. 30TH STREET, SUITE P.O. BOX 1938 P.O. BOX 1938 PALM CITY FL 34991-6938 PALM CITY FL 34991 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 1151 SW 30TH STREET PO Box 1938 12/24/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number SUITE Applied For City & State City & State 65-0897530 Not Applicable PALM GITY FLORIDA PALM CITY FLORIDA 5. Date of Last Report 6. Certificate of Status Desired Country 34991-6938 \$8.75 Additional Fee Required 34990 บร N/A 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent HRAWG CORP., 2000 GLADES ROAD, SUITE 400 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33431 100002854111: 04/27/99 - 01095--002 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. Thereby accept the appointment as registered agent, and accept the obligations. (Registered Agent Accepting Applicationent) (NOT): Registered Agent signature responsibly energy are gi 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code BRADLEY, GEORGE C 1215 SADLER DR. CARLISLE PA mbrm -MGP REED, GORDON S 555 INTERNATIONAL DR. WILLIAMSVILLE NY MGRM Road REED, THOMAS C MGR. 1410 ALEXANDER VALLEY DRIV HEALDSBURG CA MGRM MGP. STRETER, STEPHEN M 1200 HUMBOLDT #1101 DENVER-GA- CO MGRM REED, KAY R 1410 ALEXANDER VALLEY ROAD HEALDSBURG CA -MGR-PALM CITY, FL MGR McGOOGAN, JAMES R. 1151 SW 30TH STREET, SUITE E 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 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

161. AND TYPED OR PROLIFF HARDE OF SIGNARIA MASA HIGH MIDDLE OR MADALIFTE

INHSE10 R (12-98)

SIGNATURE: