File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILLE SECRETARY OF STATE OLVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 99 MAR 11 AM 10: 22 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 #** L98000003482 1a. Principal Place of Business Address SBI ENTERPRISE, L.C. 4115 LAFAYETTE AVENUE 4115 LAFAYETTE AVENUE SEBRING FL 33870 SEBRING FL 33870 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/29/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0849743 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MCCOLLUM, JAMES F 129 SOUTH COMMERCE AVENUE Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ DATE (Registered Agent Accepting Appear theat). (NOTE: Registered Agent signature required whos resistating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR WALZ, NORBERT 4115 LAFAYETTE AVENUE SEBRING FL 100002805971---4 -03/15/33--01102--004 ****197.50 ****197.50 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (1). 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 tempowered to execute this peport 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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AND TYPED OR PRINTED NO.