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 & FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** or APR 21 PH 5: 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 # L99000000004** 1a. Principal Place of Business Address 3-HONC, L.L.C. 1130-C PONDELLA ROAD 1130-C PONDELLA ROAD NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/31/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0898996 Not Applicable 6. Certificate of Status Desired Country 58 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HONC, VINCENT 1130-C PONDELLA ROAD Street Address (P.O. Box Number is Not Acceptable) NORTH FORT MYERS FL 33903 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ DATE They stoke Agent Accepting Appointness in INDTE Register (LAgent's Justin Registration Assessment Acception) 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code MGR HONC, VINCENT 1130-C PONDELLA ROAD NORTH FORT MYERS FL 7d0002859137----n4/3n/99--01131~-011₀ ****188,75 ****188,75

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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

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