ANNU	BILITY COMPANY JAL REPORT 1998		LORIDA DEPARTME Sandra B. M Secretary of DIVISION OF COR	ortham State PORATIONS	9		PM 1:30
*ILING FEE \$ 188.75	Annual Report \$100 Make Check Payab	.00 + \$88.75 (le To: FLORI	Corporation Sup	Diemental Fee T OF STATE			
L.C.	CH FLORIDA PR	OPERTIES	# M940000 S OF S.W. 1		1a. Principal Pia 1705 NA		Address BOULEVARD
MIDV	VEST CITY OK	73110			MIDWEST	CITY C	OK 73110
2. Principal Place of Business		2a. Mailir	2a. Malling Address			ed or Qualified	3a. State of Formation
Sulte, Api. #, etc.		Suite, Apt	Suite, Apt. #, etc.		01/10/1994 OK		
City & State		City & Ste	City & State		73-1435928 Not Applied For		
Zip	Country	Zip	Count		5. Date of Last F	997	6. Certificate of Status Desired
		7. Name and Address of Current Registered			Manager and Andrews		
7.	Name and Address of Cur	rrent Registered	Agent	B. i Name	Name and Addres	s of New Regia	stered Agent/Office
MOOREY, 1430 ROY	Name and Address of Cur THOMAS E YAL PALM SQUA ERS FL 33919			Name	2.0. Box Number i		· · · · · · · · · · · · · · · · · · ·
MOOREY, 1430 ROY	THOMAS E YAL PALM SQUA			Name Street Address (F	2.0. Box Number i		· · · · · · · · · · · · · · · · · · ·
MOOREY, 1430 ROY FORT MY 9. Pursuant to the heregistered offic	THOMAS E YAL PALM SQUA ERS FL 33919	ARE BLVD	., SUITE	Name Street Address (F Sulle, Apt. #, etc. City	P.O. Box Number i	s Not Acceptat FL	Zip Code
MOOREY, 1430 ROY FORT MY 9. Pursuant to th Its registered offic as registered age	THOMAS E YAL PALM SQUA ERS FL 33919 e provisions of Sections 608. e or registered agent, or both, ent, and accept the obligation	ARE BLVD 416 and 608.508, In the State of Flor s.	., SUITE	Name Street Address (F Suite, Apt. #, etc. City bove-named limited uthorized by affirma	P.O. Box Number i liability company s tive vote of a majorit	s Not Acceptat FL	Zip Code Tip Code ament for the purpose of changin s. I hereby accept the appointmer
MOOREY, 1430 ROY FORT MY PORT MY P. Pursuant to the its registered offic as registered age SIGNATURE	THOMAS E YAL PALM SQUA ERS FL 33919 e provisions of Sections 608. e or registered agent, or both, ent, and accept the obligation	ARE BLVD 416 and 608.508, In the State of Flor 5.	. , SUITE Florida Statutes, the a rida. Such change was a	Name Street Address (F Suite, Apt. #, etc. City bove-named limited uthorized by affirma	P.O. Box Number i liability company s tive vote of a majorit	s Not Acceptat FL ubmits this state ly of the member	Zip Code Tip Code ament for the purpose of changin s. I hereby accept the appointmer
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MOOREY, 1430 ROY FORT MY FORT MY 9. Pursuant to th its registered age signature 10. Title MGRM T-1	THOMAS E YAL PALM SQUA ERS FL 33919 e provisions of Sections 608. e or registered agent, or both, ent, and accept the obligation (Registered Agent Acce Managing Members/Man	ARE BLVD 416 and 608.508, In the State of Flor s. eping Appontment) (N hagers	., SUITE Florida Statutes, the a rida. Such change was a NOTE Ragistered Agent signatu Busint	Name Street Address (F Suite, Apt. #, etc. City bove-named limited luthorized by affirma re required when reinstaling pass Street Address	P.O. Box Number i	FL. UDMITES THIS STATE Y of the member DATE City MIDWES	Zip Code ment for the purpose of changin s. I hereby accept the appointmer , State and Zip Code
MOOREY, 1430 ROY FORT MYN 9. Pursuant Io th Its registered age SIGNATURE IO. Title MGRM T-1 MGRM D'1	THOMAS E YAL PALM SQUA ERS FL 33919 e provisions of Sections 608. e or registered agent, or both, ent, and accept the obligation (Registered Agent Acce Managing Members/Man	ARE BLVD 416 and 608.508. In the State of Flor s. eping Appontment) (h hagers ITS LI, 'RANK	., SUITE Florida Statutes, the a rida. Such change was a vote Registered Agent signatu Busin 1705 NATI	Name Street Address (F Sulle, Apt. #, etc. City bove-named limited uthorized by affirma re required when reinstalling oss Street Address ONAL BOUI EGE PARKM	D. Box Number i	FL. UDMITES THIS STATE Y of the member DATE City MIDWES	Zip Code ament for the purpose of changin rs. 1 hereby accept the appointment , State and Zip Code ST CITY OK IYERS FL
MOOREY, 1430 ROY FORT MYN 9. Pursuant Io th ha registered offic as registered age SIGNATURE	THOMAS E YAL PALM SQUA ERS FL 33919 e provisions of Sections 608. e or registered agent, or both, ent, and accept the obligation (Registered Agent Acce Managing Members/Man REX INVESTMEN ALESSANDRO, F	ARE BLVD 416 and 608.508. In the State of Flor s. eping Appontment) (h hagers ITS LI, 'RANK	., SUITE Florida Statutes, the a rida. Such change was a NOTE Registered Agent signatu Busini 1705 NATI 8801 COLL	Name Street Address (F Sulle, Apt. #, etc. City bove-named limited uthorized by affirma re required when reinstalling oss Street Address ONAL BOUI EGE PARKM	P.O. Box Number i liability company s tive vote of a majorit D LEVARD NAY, SUIT	S Not Acceptal FL Ubmits this state by of the member City MIDWES FORT M NORMAN	Zip Code ament for the purpose of changin rs. I hereby accept the appointmen , State and Zip Code ST CITY OK IYERS FL

SIGNATURE: <u>blenn</u> Q. Joster, Q. . SIGNATURE AND TYPE ID OF PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

the second statement of the se

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4/28/98