File on or before May 1, 1999 or Limited Liability Company will be

SIGNATURE:

INHSE 10 R (12-98)

subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** on HAY -3 FM 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # M94000000073** 1a. Principal Place of Business Address WYATT PREFERRED CHOICE, L.L.C., L.C. 6707 DEMOCRACY BLVD 6707 DEMOCRACY BLVD SUITE 800 SUITE 800 BETHESDA MD 20817-1129 BETHESDA MD 20817 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/18/1994 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 52-1884347 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zıp Country Zip Country \$8.75 Additional Fee Required 04/13/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. City Zip Code Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named fimited liability company submits this statement for the purpose of changing s 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 registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when revisiting) 10 Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR BARDENWERPER, WALTER W 6707 DEMOCRACY BLVD BETHESDA MD 20817 MGR DAOUST, PAUL R 6707 DEMOCRACY BLVD BETHESDA MD MOR SMITH, A.W. 6707 DEMOCRACY BLVD PETHECOA MO NEW YORK, NY 10017 SUDDUZEBET 733 MGR VALENTINO, LOUIS **461 FIFTH AVENUE** -05/07/33--01162--004 \*\*\*\*188.75 \*\*\*\*188.75 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 true tee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an limited liability company or the receiver attachment with an address.

Walter W. Bardenwerper

TURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGED.

301-581-4600

Daytime Phoné #