


2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or
After October 8, 1997. If Dissolved, Minimum Amount
Due To Reinstate: \$703.75

| | | | | | |
|--|---------------------------|--|--|---|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1997 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | | | |
| 1. Name and Mailing Address of Limited Liability Company | | DOCUMENT # M95000000323 | | | |
| HMK, LTD., L.C. 1201 BRICKELL AVENUE SIXTH FLOOR MIAMI FL 33131 | | 1a. Principal Place of Business Address 1201 BRICKELL AVENUE SIXTH FLOOR MIAMI FL 33131 | | | |
| If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. | | | | | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Organized or Qualified | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 11/01/1995 | |
| City & State | | City & State | | OH | |
| Zip | | Country | | 4. FEI Number | |
| | | | | 31-1442647 | |
| | | | | 5. Date of Last Report | |
| | | | | 04/26/1996 | |
| | | | | 6. Certificate of Status Desired | |
| | | | | <input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> | |
| 7. Name and Address of Current Registered Agent | | | 8. Name and Address of New Registered Agent | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | Suite, Apt. #, etc. | | |
| | | | City | | |
| | | | Zip Code | | |
| | | | FL | | |
| 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reinstating) DATE _____ | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MGRM | HMS PARTNERS, LTD. | 10 W. BROAD STREET, 14TH F | | COLUMBUS OH | |
| MGRM | HMS HOLDINGS, LTD.-I | 10 W. BROAD STREET, 14TH F | | COLUMBUS OH | |
| 300002294749-4 -09/16/97--01081--004 ****588.75 ****588.75 | | | | | |
| KWIM | | | | | |

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____

9/8/97

305 381 7005