File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED

WY/20

1998 **DIVISION OF CORPORATIONS** 98 APR 17 PM 2: 05 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALLAHASSEE FLORIDA Name and Malling Address of Limited Liability Company DOCUMENT # M96000000462 1a. Principal Place of Business Address SAFEMARK MANAGERS, LLC 303 PEACHTREE STREET, N.E., SUITE 4100 303 PEACHTREE STREET, N.E., ATLANTA GA 30308 ATLANTA GA 30308 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/21/1996 4. FEI Number GA Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 58-2269002 5. Date of Last Report 6. Certificate of Status Desired Ζiρ Zip Country Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 <u> 600002496986--- 1</u> Suite, Apt. #, etc. -04/22/98--01092--024 ****188.75 ****188.75 City 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 signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGRM RICHARDS, JAMES C 303 PEACHTREE STREET, N.E. ATLANTA GA MGRM RICHARDS CAPITAL FUND. 303 PEACHTREE STREET, N.E. ATLANTA GA

11. Ido 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 eath; 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:

George Delschiz 4/13/98 407-299-0044