FILE NOW: Fee after May 1, will be \$588.75

RECEIVED APR 23 RECT

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham Secretary of State FILED ANNUAL REPORT 1997 DIVISION OF CORPORATIONS 97 HAY 15 PH 12: 15 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE SECRETARY OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Malling Address DOCUMENT #M97000000024 of Hinling Liability gompanyort Moose, LLC 1a. Principal Place of Business Address PO Box 2268 PO Box 2268 Hickory NC 28603-2268 Hickory NC 28603-2268 If above malling address is incorrect in any way, line through incorrect information and enter correction in Block 2s. 2a. Malling Address 3. Date Organized or Qualified | 3s. State of Formation 2. Principal Place of Business 1-1-97 NC Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country sizs Additional Lec Required. 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Wade E MOOSE Wade E. Moose Street Address (P.O. Box Number is No! Acceptable) PO Box 2268 Hickory NC 28603-2268 Minnesot Suite, Aol. #. etc. Zip Code Winter 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_ ntment) (NOTE: Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers PO Box 2268 Hickory NC 28603-2268 Wade E. Moose Winter PK PL 82789 1717 Hinnesote AVE 90000218461: 900002184619--2 -05/20/97--01029--011 ****203.75 *****203.75

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 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.

	•					
SIG	N	ΑT	U	R	E:	,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #